

Memorandum

TO : ADIC (NY **92-3568**)

FROM : SAC FOLEY, DIV. II

SUBJECT: FILE DESTRUCTION

DATE: **10/27/68**

Per SAC II, instant file is being retained for the following reason:

- ① This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.
- 2) This file is pending litigation.
- ③ This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist on-going or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS
TOP SERIAL

1 - OSM
1 - Bureau



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A

VIO: AR

Subj. Robert DiBernardo, aka
D.B.,
De Be

NY - 133

UNITED STATES GOV. RNM. NT
MEMORANDUM

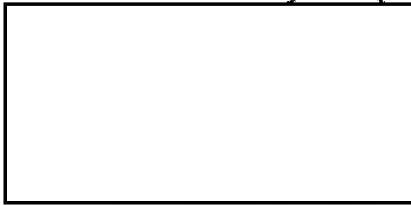
TO: SAC, ALBANY

DATE: 11/20/67

FROM: SAC, NEW YORK (92-3968) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA Martin J. Simons

Section 221

2 - Albany

WD (1) NY

CHIEF CLERK
POST

92-3968-146

SEARCHED

INDEXED

FILED

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____

MOTOR VEHICLE

LICENSE NO. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ BODY TYPE _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

TYPE _____
IDENTIFICATION NO. _____

VALIDATION NO. _____

EXPIRATION DATE _____

NAME _____ DOB _____

ADDRESS _____

DESCRIPTION _____

CONVICTIONS _____

RESTRICTIONS _____

Information furnished to _____ on

by _____ Clerk, NYS
Department of Motor Vehicles

b7D

SAC [REDACTED]

12/13/67

b6
b7C

SA [REDACTED] 1/22

b7D

Captioned informant was contacted on 12/11/67, and furnished the following information:

FRANK TIERI aka
AR
NY 92-2476

Informant advised that [REDACTED]
[REDACTED] for TIERI and has been associating
regularly with TIERI.

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b7D

ROBERT DI BERNARDO aka
AR
NY 92-3963

Informant advised that he has heard nothing recently regarding any illegal activities on the part of DI BERNARDO. He stated DI BERNARDO is a partner in a restaurant in Oceanside, New York, and reportedly is doing very well in this business.

THIS MATTERS
NYO
NY 15-3093

Informant stated that an [REDACTED]

Informant believes [REDACTED]

b6
b7C
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Informant stated [REDACTED]

Informant stated [REDACTED]

Informant [REDACTED]

1-92-2476

1-92-3963

1-15-3093

1-TECIP Tickler

RAC:pml
(5)

92-3968-147

61-1-1
Sim...
[Signature]



b7D

will attempt to obtain further information regarding



b6
b7C

Indices check on



was negative.

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

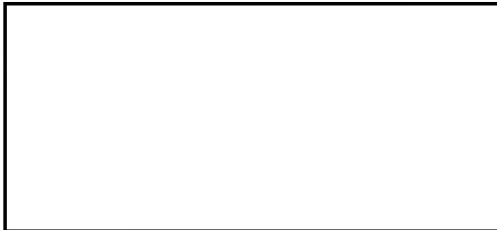
DATE: 11/20/67.

FROM: *[Signature]* SAC, NEW YORK

(92-3968) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. SIMONE JR Section 221

92-3968-1486 6-2533-4831

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1968	
FBI - NEW YORK	

[Signature]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1968	

2 Albany
1 - NY

b6
b7C

NY 133

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____

MOTOR VEHICLE

LICENSE NO. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ BODY TYPE _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

TYPE _____
IDENTIFICATION NO. _____

VALIDATION NO. _____

EXPIRATION DATE _____

NAME _____ DOB _____

ADDRESS _____

DESCRIPTION _____

CONVICTIONS _____

RESTRICTIONS _____

Information furnished to _____ on _____

12-19-67 by _____ NYS
Department of Motor Vehicles

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12-26-67 NR li.

[Redacted]

b6
b7C

Chauff

[Redacted]

iss. 5-31-66 exp. 5-31-69

DOB

[Redacted]

17 5'8 Br eyes

Lettr. 3-4-67 stating correspondence sent to
Above add. - Returned - No fwd. add.

My S [Redacted] Lettr. 8-16-67 to Claims Service
Bureau 381 Sunrise Hwy. Lynbrook ny.

b6
b7C

stating Accident 3-4-67 - Operator [Redacted]

[Redacted]

, above add.

[Redacted]

Same add. involved in Accident - No financial
records

[Redacted]

- lic. revoked 8-7-67,

Same as above for

[Redacted]

Same add. 1957 Mercury

[Redacted]

1 Yr. revocation from 5-24-67.

Insured with State Farm Mutual

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE.

CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME	<i>Cars Unlimited Corp</i>	<input type="checkbox"/> REGISTRATION EXPIRATION DATE	<i>3-31-69</i>
<input type="checkbox"/> ADDRESS	<i>476 Northern Blvd</i>	<input type="checkbox"/> PLATE NUMBER	<i>5 R 9838</i>
<input type="checkbox"/> DRIVER IDENT. NO.	<i>Grant Heck My</i>	<input type="checkbox"/> DATE OF BIRTH	
		<input type="checkbox"/> YEAR & MAKE	<i>66 Cadill</i>

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.

(USE FORM MV-15.1).

5 R 9838

CLASS OF REGISTRATION

- ☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER *Other*

B6219983

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

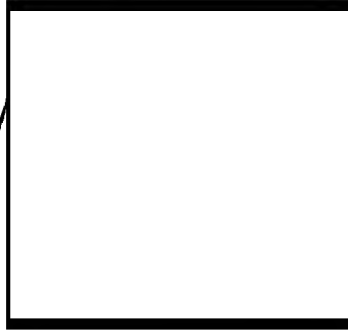
MV-15 (6/66) STATE OF NEW YORK • DEPARTMENT OF MOTOR VEHICLES

File # 38.62
File 46374
Is - 4-4-69

66-4831

12-28-67 NR

lie



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2/21/68

92-3968

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been, or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)		
ROBERT DI BERNARDO		
All known addresses: 2250 E. 4th St., Bklyn., NY; 2475 W. 2nd St., Bklyn.; 2657 Brown St., Bklyn.; 370 5th Ave., Cedarhurst, LI, NY		
Names and addresses of known co-owners or beneficiaries		
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
Description of bonds purchased		
Series No.	Month	Year
_____	_____	_____
_____	_____	_____
_____	_____	_____

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REQUEST FOR SEARCH

Series E bonds <input type="checkbox"/> Prior to January, 1946 <input type="checkbox"/> After January, 1946 to date <input type="checkbox"/> From January, 1941 to date <input type="checkbox"/> Other (specify by 6-month periods if after 1/1/46)	All Series (including Series E) <input checked="" type="checkbox"/> Beginning 1/46 _____ to date
---	---

INFORMATION DESIRED

<input checked="" type="checkbox"/> Date of issue <input checked="" type="checkbox"/> Issuing agent <input checked="" type="checkbox"/> Denomination <input checked="" type="checkbox"/> Serial number <input checked="" type="checkbox"/> Series <input checked="" type="checkbox"/> Names and addresses inscribed on bond	On redeemed bonds furnish <input type="checkbox"/> Date redeemed <input type="checkbox"/> Cashied by (name of bank or institution and address) <input type="checkbox"/> Amount paid <input type="checkbox"/> Name and address reflected in Request for Payment
--	--

Your continued cooperation is indeed appreciated.

2 - Treasury
1 - New York
MJS:lor
(3)

CHIEF CLERK
POST

Very truly yours,

Assistant Director in Charge

92-3968-150

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FILED

SAC, NEW YORK [redacted]

1/4/68

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SA [redacted]

#25

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[redacted]
PCI (FORMER)

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This memorandum is submitted to record the fact that based on the efforts of this former PCI the New York State Liquor Authority is now in a position to revoke the liquor licence of "George D. Alan's" Bar and Restaurant in Cedarhurst, Long Island.

It will be recalled that during the course of an investigation entitled "UNSUB; Theft of an Undetermined Amount of Gold, Bridal Ring Company, Inc., Queens, New York - VICTIM, ITCP" (NY File 87-45552), this PCI was utilized to [redacted]

[redacted] (see memos dated 2/9/67 and 3/14/67). Subsequent investigation was conducted which substantiated this information from PCI. This information was provided to [redacted] (former SA), NYSLA, during January and February, 1967.

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On 1/2/68, SA [redacted] was telephonically contacted by NYSLA [redacted], who advised that a probe of this allegation had been conducted by the NYSLA and arrangements were made for SA [redacted] to be apprised of the results of this investigation on 1/3/67.

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[redacted] was contacted by SA [redacted] on 1/3/68, at the offices of NYSLA, 280 Broadway, NYC. [redacted] provided the following information:

1. The NYSLA investigation revealed that there is substantial reason to believe that ROBERT DI BERNARDO (NY File 92-3968) is an undisclosed principal in this business. Persons interviewed by [redacted] confirmed DI BERNARDO's managerial activity in this business.

- 1 - New York (87-45552)
- ① - New York (92-3968) (#221)
- 1 - New York (92-3582) (#221)
- 1 - New York (80-1182) (NYSLA)
- 1 - New York (66-7303) (Dissemination)
- 1 - New York [redacted] (Accomplishment)
- 1 - New York [redacted]

HTG:RM

(7)

92-3968-151

SEARCHED	INDEXED
SERIALIZED	FILED
221 JAN 5 1968	
FBI - NEW YORK	

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[redacted]

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2. In a preliminary interview [redacted]

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[redacted] advised that this also constitutes a violation which would be cause to revoke this license.

[redacted] advised that [redacted]

[redacted]

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[redacted] advised that his investigation reflects that [redacted] is a shylock working for the corrupt group of LCN and was also formerly with [redacted]. The files of the NYO in several 92 references confirm this information and additionally reflect that [redacted] with [redacted] and FBI [redacted] is or was working for LCN member [redacted].

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Additionally [redacted] stated that [redacted]

[redacted] advised he knows this to be a legitimate factoring business).

These facts would also constitute enough to revoke this license independent of item (1) above.

4. In speaking with the creditors of the above business [redacted]

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[redacted]

b7D

2. Additionally, [redacted] advised that apparently [redacted] has permanently left the city and has moved to Florida. [redacted] advised that he determined that Internal Revenue, Intelligence Division, is also investigating LENCHNER and apparently LENCHNER has left the state to avoid these troubles. (It will be noted that on 2/9/67 [redacted])

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[redacted]
over to Supervisor [redacted] of IRS, who advised [redacted]

In conclusion, [redacted] advised that two courses of action are open in this matter:

1. George D. Alan's Restaurant will have its [redacted] or [redacted]

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2. LENCHNER's continued absence from the state and consequent unavailability for [redacted]
[redacted]

[redacted] stated that under any circumstances the NYSLA feels that had it not been for the FBI's investigation, this restaurant with the criminal backing would still undoubtedly be in business.

DEPARTMENT OF MOTOR VEHICLES

NY 133

CLERK HAS

INFORMATION REQUESTED ON

ON

UNITED STATES GOVERNMENT
MEMORANDUM

CONATCTIONS

TO: SAC, ALBANY

DATE: 3/2/68

FROM: SAC, NEW YORK (92-3968) P

DOB

EXHIBITION DATA

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

ROBERT D. BERNARD
DATE OF BIRTH 5/31/37

AND

COPIES

ADDRESS

REPORT NO.
ADDRESS

NAME
LAST

DATE
DOB

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to

the New York Office, attention SA MARTIN J. SIMONE JR
Section 2

SECOND CHECK BY THE DEPARTMENT OF MOTOR VEHICLES
2 - Albany

CHIEF CLERK
POST

92-3968-152

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1968	
FBI - NEW YORK	

Simone

106
BUREAU CLERK

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____

DOB _____

Year &
Make _____

Body
Type _____

Address _____

Employer & Business
Address _____

Vehicle
Ident. No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____

DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____

Clerk, NYS

Department of Motor Vehicles

Attention: Identification Division

Date 3/26/68

TO: DIRECTOR, FBI

RE: ROBERT DI BERNARDO

FROM: SAC, NEW YORK (92-3968)

☒ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A)

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

☒ Criminal Intelligence Program

CANCELLATION

☐ Cancel because _____

Furnish: ☐ Photograph

☐ Identification Record

Name

ROBERT DI BERNARDO

Aliases

Robert Ferri (TN)
Robert Bernardo
Robert Ralph Di Bernardo

FBI No.

Other No.

NYCPD B#
457494

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth <u>5/31/37</u>	Place of birth <u>Bklyn., NY</u>	Occupation <u>Owner, Satellite Wheel Alignment</u>	Marital Status <u>Married</u>	
Residence <u>370 5th Ave., Cedarhurst, LI</u>	Race <u>White</u>	Sex <u>Male</u>	Height <u>6'1"</u>	Nationality <u>US</u>
Fingerprint class	Weight <u>185</u>	Eyes <u>Brown</u>	Hair <u>Brown</u>	Complexion <u>Olive</u>

Scars, marks and peculiarities

92-3968-153

1- Bureau
1- NY
MJS:vmc
(2)

FBI, NEW YORK, NEW YORK

READ INSTRUCTIONS ON BACK OF THIS FORM

SEARCHED

SERIALIZED

INDEXED

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165. when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2/21/68

In Reply, Please Refer to
File No. 92-3968

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)		
ROBERT DI BERNARDO		
All known addresses 2250 E. 4th St., Bklyn., NY; 2475 W. 2nd St., Bklyn.; 2657 Brown St., Bklyn; 370 5th Ave., Cedarhurst, LI, NY		
Names and addresses of known co-owners or beneficiaries <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
Description of bonds purchased		
Series No.	Month	Year
_____	_____	_____
_____	_____	_____
_____	_____	_____

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b7C

REQUEST FOR SEARCH

<p>Series E bonds</p> <p><input type="checkbox"/> Prior to January, 1946</p> <p><input type="checkbox"/> After January, 1946 to date</p> <p><input type="checkbox"/> From January, 1941 to date</p> <p><input type="checkbox"/> Other (specify by 6-month periods if after 1/1/46)</p>	<p>All Series (including Series E)</p> <p><input checked="" type="checkbox"/> Beginning 1/46 to date</p>
--	--

INFORMATION DESIRED

<p><input checked="" type="checkbox"/> Date of issue</p> <p><input checked="" type="checkbox"/> Issuing agent</p> <p><input checked="" type="checkbox"/> Denomination</p> <p><input checked="" type="checkbox"/> Serial number</p> <p><input checked="" type="checkbox"/> Series</p> <p><input checked="" type="checkbox"/> Names and addresses inscribed on bond</p>	<p>On redeemed bonds furnish</p> <p><input checked="" type="checkbox"/> Date redeemed</p> <p><input checked="" type="checkbox"/> Cashied by (name of bank or institution and address)</p> <p><input checked="" type="checkbox"/> Amount paid</p> <p><input checked="" type="checkbox"/> Name and address of holder</p>
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Your continued cooperation is indeed appreciated.

92-3968-154
SEARCHED INDEXED
SERIALIZED FILED

APR 8 1968
FBI - NEW YORK

SEE OVER

Assistant Director in Charge

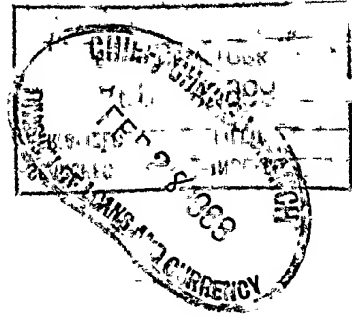
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Date **APR 3 1968**

No record of issuance located for
period specified



DIVISION OF LOANS AND CURRENCY,
Chicago Branch *my*



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b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone 3/28/68 date _____ Written Communication _____ date _____

Information concerning:

ROBERT J. BERNARDO.

Information furnished from File, Serial, and Page Number:

NY 92-3968. Background.

Information furnished was obtained:

- ☒ during course of Bureau investigation
- ☐ from informants
- ☐ from complainants or other sources

Information furnished to:

Senior Investigatorny l.p. 270 Broadway nycb6
b7C

Number of items disseminated: _____

Remarks:

Maurice J. Lemerand
Special Agent

12 92-3968.
1 - 66-7308.

92-3968-155

SEARCHED <u>11</u>	INDEXED <u>11</u>
SERIALIZED <u>11</u>	FILED <u>11</u>
MAR 29 1968	
FBI - NEW YORK	

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO:

SAC, ALBANY

DATE: 3/28/68

FROM:

SAC, NEW YORK

92-3968 P

CLERK

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded

on the back of this request, which should be returned to

the New York Office, attention SA MARIO J. SIMEONE

Section 221

2 - Albany

NY

CHIEF CLERK
(POST)

SEARCHED
SERIALIZED
INDEXED
FILED

92-3968-156

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____ Clerk, NYS
Department of Motor Vehicles

FEDERAL BUREAU OF INVESTIGATION

1.Date 4/1/68

The records of the [REDACTED]

[REDACTED] reveal as follows:

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed [REDACTED]

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b7DOn 3/28/68 at New York, NY File # NY 92-3968-157by SA MARTO J. SIMEONE, JR. /kppDate dictated 3/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York 92-3968.
FROM : SA Mauro J. Simeone
SUBJECT: Robert Di Bernardo aka

DATE: 4/11/68.

AR. 10

On 4/11/68. the attached information was
received by writer from Senior Investigator [redacted] New York
State Police, 267 Broadway New York

b6
b7c

① 92-3968.

92-3968-159

SEARCHED	INDEXED
SERIALIZED	FILED
22/APR 11 1968	
FBI — NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES
APPLICATION FOR OFFICIAL INSPECTION STATION LICENSE

20752
FEE \$25.00

READ INSTRUCTIONS
ON REVERSE
AND INSPECTION
REQUIREMENTS
BEFORE FILING
OUT THIS FORM

SEND TWO COPIES OF THIS APPLICATION TO VEHICLE INSPECTION BUREAU
(APPLICANTS FOR A DEALER OR A FLEET INSPECTION STATION LICENSE
ARE NOT REQUIRED TO SUBMIT A SCHEDULE OF FEES.)

FOR OFFICE USE
DEPOSIT NO. - DATE
105867 SEP 7 67
105911 NOV 10 67
DATE: 10/552 11/13/67

K 10/16

25.00 PR

1. NAME (NAME IN WHICH LICENSE IS TO BE ISSUED) SATELLITE WHEEL ALIGN, Co.		TELEPHONE NUMBER ES 2-1448	3. GIVE DIMENSIONS AND SQUARE FEET OF ENCLOSED INSPECTION AND SERVICE AREAS 4,200 SQ. FT.
2. ADDRESS OF STATION (STREET OR ROAD) (CITY) (COUNTY) (STATE) (ZIP CODE) 2715 STILLWELL AVE BRLYN. KINGS N.Y. 11224		(ATTACH FLOOR PLAN IF NECESSARY)	
4. TYPE OF BUSINESS (CHECK EACH APPLICABLE ITEM) <input checked="" type="checkbox"/> AUTO REPAIR <input type="checkbox"/> AUTO STORAGE <input type="checkbox"/> NEW CAR DEALER <input type="checkbox"/> USED CAR DEALER <input type="checkbox"/> SERVICE STATION	5. TYPE OF LICENSE APPLIED FOR: <input checked="" type="checkbox"/> PUBLIC INSPECTION STATION <input type="checkbox"/> DEALER INSPECTION STATION <input type="checkbox"/> FLEET INSPECTION STATION 5A. IF FLEET, SHOW NUMBER OF VEHICLES REGISTERED IN FIRM NAME:	6. TYPE OF ORGANIZATION: <input checked="" type="checkbox"/> PROPRIETORSHIP DATE STARTED: JAN. 7 1964 <input type="checkbox"/> PARTNERSHIP DATE FORMED: <input type="checkbox"/> CORPORATION DATE INCORPORATED:	7. IF DOING BUSINESS UNDER AN ASSUMED NAME OR TRADE NAME, HAS CERTIFICATE BEEN FILED IN THE OFFICE OF A COUNTY CLERK? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

8. NAMES, DATE OF BIRTH, AND HOME ADDRESSES OF ALL OWNERS, OFFICERS OR INTERESTED PARTIES: (ATTACH LIST IF NECESSARY)
ROBERT D. BERNARDO
370 5TH AVE.
CRONKURST L.I. N.Y. 11576

8A. NAMES AND SOCIAL SECURITY NUMBERS OF AUTHORIZED INSPECTORS:			
NAME	SOCIAL SECURITY NO.	NAME	SOCIAL SECURITY NO.
		ROBERT D. BERNARDO	134-28-9524

9A. NAMES OF PERSONS AUTHORIZED BY LICENSEE TO KEEP INSPECTION RECORDS: ROBERT D. BERNARDO	9. DO YOU HAVE PROPER FACILITIES, TOOLS AND EQUIPMENT TO INSPECT: BRAKES, STEERING MECHANISM, WHEEL ALIGNMENT, LIGHTS, TIRES? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	10. CHECK THOSE ITEMS FOR WHICH YOU HAVE PROPER FACILITIES, TOOLS, EQUIPMENT AND PERSONNEL TO SERVICE, ADJUST, REPAIR AND REPLACE: <input checked="" type="checkbox"/> STEERING-MECHANISM <input checked="" type="checkbox"/> WHEEL ALIGNMENT <input checked="" type="checkbox"/> BRAKES <input checked="" type="checkbox"/> TIRES <input checked="" type="checkbox"/> LIGHTS
11. BY WHAT MEANS WILL YOU TEST LIGHTS? <input checked="" type="checkbox"/> AIMER AND OUTPUT METER <input type="checkbox"/> SCREEN AND OUTPUT METER <input type="checkbox"/> LIGHT TESTER	12. BY WHAT MEANS WILL YOU TEST BRAKES? <input type="checkbox"/> BRAKE TESTING MACHINE <input checked="" type="checkbox"/> DECELEROMETER <input checked="" type="checkbox"/> ROAD TEST <input checked="" type="checkbox"/> PULL WHEEL

11A. IF YOU INSPECT LIGHTS BY A SCREEN TEST, DO YOU HAVE A 45° LEVEL SPACE INDOORS FOR TESTING? <input type="checkbox"/> YES <input type="checkbox"/> NO	13. BY WHAT MEANS WILL YOU TEST WHEEL ALIGNMENT? JOHN BEAN VISUIMETER
14. WHAT DAYS OF THE WEEK WILL YOU NORMALLY INSPECT VEHICLES? MON. to SAT.	14A. WHAT HOURS OF THE DAY WILL YOU NORMALLY INSPECT VEHICLES? 9 to 5 PM

15A. NAME AND ADDRESS TO WHICH ISSUED:	15B. DATE ISSUED:
15C. REASON FOR TERMINATION:	DATE TERMINATED:

16. HAS ANY INTERESTED PARTY EVER BEEN CONVICTED OF ANY FELONY OR MISDEMEANOR? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (IF YES, GIVE DETAILS BELOW)					
16A. NAME OF PERSON	DATE OF BIRTH	NATURE OF OFFENSE	DATE OF CONVICTION	IN WHAT COURT CONVICTED	PENALTY IMPOSED

USE ADDITIONAL SHEET IF NECESSARY
COMPLETE CERTIFICATION ON REVERSE

This is to certify that the foregoing is a true and complete copy (Xerox) of a record on file in the New York State Department of Motor Vehicles, Albany, New York,
Date: **MAR 29 1968**
Certification Clerk:

b6
b7C

92 3968-158

SEARCHED	INDEXED
FILED	FILED
APR 15 1968	
FBI - NEW YORK	

SCHEDULE OF INSPECTION FEES

Complete this schedule if you are applying for a Public Inspection Station License. The fee for inspection must be shown for all vehicles you are fully equipped to inspect. Do not include any charges for adjustment or repair. The inspection fee includes the sticker upon approval of the vehicle.

CLASSES OF VEHICLES (Weights shown are UNLADEN)	INSPECTION FEE
passenger, suburban, light trucks (panel or pick-up), and non-commercial trailers *	2-
Other trucks up to five tons	3-
Trucks from five tons and over	5-
Tractors	7-
Trailers (semi, full and similar type commercial trailers) *	5-

* Trailers (utility) weighing 1000 pounds or less are exempt from inspection.

CERTIFICATION

This is to certify that:

- The requirements contained in the Motor Vehicle Inspection Regulations will be complied with by all personnel concerned with the inspection of vehicles and it is pledged that honest, thorough and efficient inspections will be conducted in accordance with the Vehicle and Traffic Law and the Motor Vehicle Inspection Regulations;
- Records will be kept of all inspections, re-inspections, results and certificates issued and the station and records will be open for inspection by any person or police officer designated by the Commissioner of Motor Vehicles during the hours of operation of the station;
- Charges for inspection will not be made in excess of the Schedule of Fees which is hereby filed with the Commissioner of Motor Vehicles as a part of this application;
- The statements made in this application are true and correct.

Dated 8/31/67 Authorized Signature [Signature]
County of KING State of NEW YORK Title Owner

Instructions for Filling Out Application

- Submit this application in duplicate to the Vehicle Inspection Bureau, 130 Ontario St., Albany, N. Y. 12206
- Make remittance for license fee (\$25.00) payable to the Commissioner of Motor Vehicles and submit it with this application. ~~If application is denied, \$15.00 of the license fee will be refunded.~~
- Submit a separate application in duplicate for each location to be licensed, with a \$25.00 fee for each location.
- The following instructions are numbered in accordance with item numbers on the front of this application:
 - The name to be inserted is the name in which you want the station registered. If it is a trade name or a name under which you are doing business, that is the name to be entered, not the name of the individual signing the application.
 - Indicate the dimensions and square footage which are available for housing motor vehicles.
 - Indicate Public Inspection Station if you are going to inspect vehicles of the general public. Indicate Dealer Inspection Station if you are going to confine inspection to your own vehicles held for sale or demonstration and to vehicles owned by employees of your firm. Indicate Fleet Inspection Station if you and any subsidiary corporations own more than 25 vehicles and if you are going to confine inspection to your own vehicles and to vehicles owned by employees of your firm.
 - If your organization is a sole proprietorship or a partnership doing business under an assumed name but you have formalized the use of that assumed name to the extent of filing it as a trade name with the county clerk, it should be so indicated.
 - The names of all persons having a financial interest in the business should be listed if it is an organization doing business under an assumed name. If it is a partnership, all partners should be listed. If it is a corporation, all officers of the corporation should be listed.
 - List the names and social security numbers of the persons designated by you to perform inspections.
 - List the names of the persons designated by you to keep inspection records.
 - See inspection requirements for facilities, tools and equipment, etc.
 - See instruction 8 above for definition of "interested party".
 - Please give details and nature of the offense and the penalty imposed, and, if available, attach a copy of certificate of disposition by the Court Clerk. See instruction 8 above for definition of "interested party".

FOR USE BY VEHICLE INSPECTION BUREAU

☐ Approved ☐ Disapproved

FOR USE BY NEW YORK STATE POLICE

The facilities and equipment for the inspection of motor vehicles are adequate and confirmed.

This is to certify that the foregoing is a true and complete copy (Xerox) of a record on file in the New York State Department of Motor Vehicles, Albany New York,

Date: MAR 29 1968

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 4/8/68

The records of the [redacted]
revealed the following background information:

b7D

[redacted]

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed [redacted]

b6
b7C
b7D

[redacted]

4/8/68

at

New York, New York

File #

NY 92-3968160

SA MARIO J. SIMEONE: for

Date dictated

4/8/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 1-25-65)

Attention: Identification Division

Date 3/26/68

TO: DIRECTOR, FBI

RE: ROBERT DI BERNARDO

FROM: SAC, NEW YORK (92-3968)

☒ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

APR 10 1968

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A)

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

☒ Criminal Intelligence Program

CANCELLATION

☐ Cancel because _____

Furnish: ☐ Photograph

☐ Identification Record

Name

ROBERT DI BERNARDO

Robert Ferrio (TN)

Robert Bernardo

Robert Ralph Di Bernardo

FBI No.

Other No.

NYCPD B#
457494

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth <u>5/31/87</u>	Place of birth <u>Bklyn., NY</u>	Occupation <u>Owner, Satellite Wheel Alignment</u>	Marital Status <u>Married</u>	
Residence <u>370 5th Ave., Cedarhurst, LI</u>	Race <u>White</u>	Sex <u>Male</u>	Height <u>6'1"</u>	Nationality <u>US</u>
Fingerprint class	Weight <u>185</u>	Eyes <u>Brown</u>	Hair <u>Brown</u>	Complexion <u>Olive</u>
Scars, marks and peculiarities				

SEARCHABLE TO IDENTIFY IN IDENTIFICATION FILES
BE FURNISHED FINGERPRINTS OR ADDITIONAL IDENTIFYING DATA
APR 1 1968
FBI - NEW YORK

Source To Be Notified if Information Received

FBI, NEW YORK, NEW YORK

READ INSTRUCTIONS ON BACK OF THIS FORM

92-3968-161

1- Bureau

1- NY

MJS:vmc

(2)

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

MAR 27 12 54 PM '68
FBI - NEW YORK

DEPARTMENT OF MOTOR VEHICLES
NY - 133

DEPARTMENT OF
MOTOR VEHICLES

UNITED STATES GOVERNMENT
MEMORANDUM

APR 15 1968

COMMUNICATIONS SECTION

REGISTRATION FILES - UNIT 1

TO: SAC, ALBANY

DATE:

3/22/68

FROM: SAC, NEW YORK (92-3968) P

DOJ

Exhibit type

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:

ROBERT D. BERNARD

DATE OF BIRTH 5/31/37

AND

DOJ



DOJ

DOJ

92-3968

Any background information found may be recorded on the back of this request, which should be returned to

the New York Office, attention: SAC, Section 2

MARIO J. STIMEONE JR

Section 2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1968	
FBI - NEW YORK	

2 - Albany

1 - NY

66-2533	
SERIALIZED	FILED
MAR 23 1968	
FBI - ALBANY	

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1968	
FBI - ALBANY	

92-3968-162

b6
b7C

Request items checked off below be furnished for use of SA [redacted] File # [redacted]

ON THE 25TH OF JUNE 1964, A MOTOR VEHICLE WAS SEEN TO BE DRIVING ON THE ROAD IN THE AREA OF THE

Name of Owner

DOB

**Year &
Make**

Body
Type

Address

Employer & Business
Address

Vehicle :
Ident No.

Color

Type

Identification No.

Validation No.

Expiration Date

Name

DOB

Address

Description

Convictions

Restrictions

Information furnished to

SE

OR

b6
b7C

by

NYS

Department of Motor Vehicles

Enc. 4-1468

Q 4-14-68

LAST NAME BERNARD FIRST ROBERT M IF INDIVIDUAL OWNER, FILL IN NEW YORK DRIVERS LICENSE IDENT. NO. 531-32 DATE OF BIRTH 5-31-32 SEX M

LAST NAME (IF TWO OWNERS) FIRST M IF INDIVIDUAL OWNER, FILL IN NEW YORK DRIVERS LICENSE IDENT. NO. DATE OF BIRTH SEX

LEGAL RESIDENCE - STREET AND NUMBER 370 - FLEET AVE CITY CEBAK HURST COUNTY 30 NARAW STATE NY ZIP CODE

EMPLOYER - STREET AND NUMBER 175 HART CITY POST OFFICE COUNTY STATE ZIP CODE

YEAR & MAKE OF VEHICLE 1964 OTEL BODY TYPE SEDAN WEIGHT 1500 CURRENT INSURANCE COMPANY (NOT AGENT) ALL-CITY INS CO

VEHICLE IDENTIFICATION NO. 340215160 TYPE OF POWER GL CYL 4 INSURANCE POLICY NO. UNA-SJ16ED COLOR (SEE REVERSE FOR STANDARD LIST) GRAY

EXPIRATION DATE 12-12-66 IF YOU ARE THE ONLY OWNER AND PAY A SPECIAL CHARGE, HAVE YOU BEEN CONVICTED FOR SPEEDING, RECKLESS OR DANGEROUS DRIVING, OR ANY VIOLATION REQUIRING THE REVOCATION OF YOUR DRIVER'S LICENSE DURING THE PAST 12 MONTHS? ☐ YES ☒ NO

VEHICLE PLATE NO. 449345 YR. 64 STATE NY DO YOU HAVE A N.Y. STATE DRIVERS LICENSE? ☒ YES ☐ NO

STICKER NO. 12 FEE 12 CREDIT 12 DISCOUNT 12 RE-REG. 12 TOTAL 12

PART I

STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES REGISTRATION

CERTIFY: (1) The information given on this application is true. (2) There are no outstanding orders against me as a result of a Motor Vehicle accident. (3) The registration is not currently under suspension or revocation. (4) The vehicle is fully equipped in accordance with the requirements of the Vehicle and Traffic Law. (5) This vehicle will not be used to carry passengers for hire. (6) There are no outstanding orders against me under the Financial Security Act.

Sign name in full. If not individual owner, give title. (USE BLUE OR BLACK INK) Robert Bernard MV-639.1 (7/66)

REGISTRATION INFORMATION REQUEST

SEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

- ☐ NAME
- ☐ ADDRESS
- ☐ DRIVER
- ☐ IDENT. NO.

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

- ☐ ADDITIONAL INFORMATION REQUESTED
- LEAVE SPACE FOR ANSWER

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

- ☐ REGISTRATION
- ☐ EXPIRATION DATE
- ☐ PLATE
- ☐ NUMBER
- ☐ YEAR & MAKE

CLASS OF REGISTRATION

- ☐ PASSENGER
- ☐ COMMERCIAL
- ☐ MOTORCYCLE
- ☐ OTHER
- ☐ DEALER
- ☐ TRAILER

B/A Same

66-312

STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES

OP

LICENSE APPLICATION

IF YOU KNOWINGLY MAKE A FALSE STATEMENT IN THIS APPLICATION YOU COMMIT A MISDEMEANOR

409672 52876 497320

F S S BL

DATE OF BIRTH SEX HT. EYES

9/30/69 \$ 3.00

CLASS EXPIRES PAY THIS AMOUNT

DO NOT FOLD OR ALTER (Except Address)

1809672528 876497322 2101392

SINCE YOUR LAST LICENSE WAS ISSUED:

- Have you had or been treated for epilepsy, a convulsive disorder, fainting or dizzy spells, or any condition which caused unconsciousness? If "Yes," obtain Form MV-80 at any Motor Vehicle Issuing Office.
- Have you ever been treated for a heart ailment?
- Have you had any mental illness for which you have been confined to a Public or Private Institution or Hospital?
- Is it necessary for you to wear glasses or contact lenses while driving a motor vehicle?
- Have you sustained a physical disability, or has a previous disability become worse?
 - Have you completely lost the use of a leg, arm, hand, or foot?
 - Have you lost the vision of one eye, and/or has your hearing become impaired?

If you answered "Yes" to any part of question 5, give details on reverse.

13M 138306-8

MV-2 (1/68)

APP. EXAM

RESTRICTIONS:

7413131 OCT 5

ISSUED BY THE N.Y. STATE DEPT. OF MOTOR VEHICLES

STAMP HERE

DO NOT DETACH

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: 4/24/68

FROM : SAC, NEW YORK (92-3968) -P

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

ROBERT DI BERNARDO
Name of subject to which this form applies

FBI Number

Origin Office

NEW YORK

☒ New Subject ☐ Status Change

Bureau File Number 92-8950

01 Year of Birth

(use last 2 digits) 37

06 Rank

- 01 Boss
- 02 Underboss
- 03 Consigliere
- 04 Capodecina
- 05 Former leader
- 06 Soldier
- 07 Proposed
- ☒ 08 Possible member
- 09 Unknown

11 La Cosa Nostra "Family" of Relatives

02 Birth Place

- ☒ 01 U. S.
- 02 Italy
- 03 Sicily
- 04 Naples
- 05 Calabria
- 06 Abruzzi
- 09

12 Citizenship

- ☒ 01 U. S. born
- 02 Naturalized
- 03 Denaturalized
- 04 Resident status
- 05 Non-citizen
- 06 Awaiting deportation
- 07 Deported
- 09

03 Birth Verification

- 01 Birth record
- 02 Baptismal record
- 03 Delayed recording
- 04 INS record
- 05 Doctor certificate
- 06 Midwife certificate
- 07 Not verified
- 09

07 Commission

- 01 Current member
- 02 Past member
- 03 Possible member
- 04 Associated with
- 05 Communicates with
- 06 Relative of member
- 07 No connection with

13 Organization Connection

(Use for non-La Cosa Nostra members only)

- 01 Yes
- 02 No
- 03 Unknown

04 Status

- 01 Active
- 02 Retired
- 03 Missing
- 04 Present fugitive
- 05 Deceased
- 06 Incarcerated
- ☒ 07 Unknown

08 Best Source Number
Identit [redacted]

09 Type of Best Source

- 01 C*
- 02 C-TE
- 03 PC
- ☒ 04 C
- 05 PCI

14 Type of Gambler

- 01 Writer
- 02 Runner-collector
- 03 Controller
- 04 Office clerk
- 05 Banker
- 06 Layoff man
- 07 Casino operator
- 08 Casino employee
- 09 Dice game operator
- 10 Dice game employee

05 La Cosa Nostra "Family"

- 08 Unknown
- 09 Not a member

10 Relatives in La Cosa Nostra

- 01 Blood relation
- 02 Relation by marriage
- 03 Both
- 04 Not related
- ☒ 05 Unknown

SEARCHED

12 Wire Service operator

13 Not applicable

14

CHIEF CLERK
POST 12-22-68

b7D

92-3968-163

15 Legitimate Enterprise

Owner
Satellite Hotel
Albion
2715 Stillwell Ave.
Brooklyn, N.Y.

16 Illegal Activity

18 Description

Race Complexion
☒ 01 White ☐ 01 Light
☐ 02 Negro ☐ 02 Ruddy
☐ 03 Other ☐ 03 Dark
☐ 04 Olive
☐ 05 Swarthy

Build
☐ 01 Small
☐ 02 Slight
☐ 03 Slender
☐ 04 Stocky
☐ 05 Heavy
☐ 06 Obese
☐ 07 Gross
☒ 08 Medium

Height	Weight
<input type="radio"/> 01 Up to 5' 1"	<input type="radio"/> 01 Up to 120
<input type="radio"/> 02 5' 2" - 5' 3"	<input type="radio"/> 02 121 - 130
<input type="radio"/> 03 5' 4" - 5' 5"	<input type="radio"/> 03 131 - 140
<input type="radio"/> 04 5' 6" - 5' 7"	<input type="radio"/> 04 141 - 150
<input type="radio"/> 05 5' 8" - 5' 9"	<input type="radio"/> 05 151 - 160
<input type="radio"/> 06 5' 10" - 5' 11"	<input type="radio"/> 06 161 - 170
<input type="radio"/> 07 5' 11" - 6'	<input checked="" type="radio"/> 07 171 - 185
<input checked="" type="radio"/> 08 6' 0" - 6' 1"	<input type="radio"/> 08 186 - 200
<input type="radio"/> 09 6' 1" and over	<input type="radio"/> 09 Over

19 Areas of Activity Other Than Origin Office
 (Use the initials of office)

01. NK
 02. _____
 03. _____
 04. _____

20 Places Frequented

George P. Alan's Restaurant
Chesterwood, L.I. N.Y.
(Woodlawn Harbor)

17 Nicknames and or Alias

01. Robert Ferris TN
 02. Robert Bernado
Robert Ralph Di Bernabo

Remarks:

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO:

SAC, ALBANY

DATE:

3/28/68

FROM:

SAC, NEW YORK

92-3968 P

SUBJECT: RECORD CHECK AT DEPARTMENT-OF-MOTOR-VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded

on the back of this request, which should be returned to

the New York Office, attention SA MARIO J. SIMEONE

Section 221

92-3968-164

2 Albany

1 - NY

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1968	
FBI - NEW YORK	

66-2533	
SERIALIZED	FILED
MAR 30 1968	
FBI - ALBANY	

b6
b7C

88888 YW YW

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of SA _____, File # _____

 MOTOR VEHICLE

License No. _____
Name of Owner _____ DOB _____
Address _____ Year _____ Make _____ Body _____
Type _____

Employer & Business _____ Vehicle
Address _____ Ident No. _____
Color _____

 DRIVERS LICENSE

Type _____
Identification No. _____
Validation No. _____
Expiration Date _____
Name _____ DOB _____
Address _____
Description _____
Convictions _____
Restrictions _____

b6
b7C

Information furnished to _____ on _____
by _____
Department of Motor Vehicles NYS

Key 5-10-68

C. C. N. YORK [REDACTED]

5/9/68

b7D

[REDACTED] 0221

b6
b7C

[REDACTED]
PST [REDACTED]

b6
b7C
b7D

Captioned informant has either been telephonically contacted or contacted in person by [REDACTED] and [REDACTED] on 4/12, 19, 26 and 5/3/68.

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During the above contacts, efforts were made to interview the informant. However, inasmuch as the



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- 1 - New York (92-2) 3)
- 1 - New York (92-4369)
- 1 - New York (92-3522)
- 1 - New York (92-2247) (Nassau County)
- 1 - New York (92-) (Robert De Bernardis)
- 1 - New York (92-2679)
- 1 - New York (162-1)
- 1 - New York (92-1325)
- 1 - New York (92-665)
- 1 - New York [REDACTED]

STW: [REDACTED]
(15)

b7D

92-3968-165

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1968	
FBI - NEW YORK	

Simone

[REDACTED]

b7D

On 5/3/68, the informant advised that PAUL VARIO had not been seen by him for approximately six weeks. However, about one week prior to 5/3/68, the informant did observe VARIO frequenting some of his old haunts again. He indicated he last saw PAUL VARIO in the Inwood section on 5/2/68.

The informant has the impression that since the death of TOMMY CROWN that PAUL VARIO has moved to a higher rank within the organized crime group. He feels in his own mind that VARIO could very well be in a "boss" position. The informant indicated that, since the absence of VARIO from the Five Town area for an extended period of time, numerous individuals who were formerly working in behalf of VARIO now appear to be operating as bookmakers and numbers operators on their own. He did not know the reason behind this; however, he thought it was significant in the fact that if VARIO had been around that this condition would not have been allowed to exist.

He indicated that for an example that [REDACTED]

[REDACTED]

b6
b7C
b7D

He also indicated that [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant advised that [REDACTED]

[REDACTED]

[REDACTED] b7D

Informant advised that he had no knowledge of stolen car activity within the Five Town area, but did point out that two individuals from the Five Town area have been recently arrested by NYC authorities in connection with their participation in stolen cars. He stated that [REDACTED]

b6
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b7D

[REDACTED] This older GARIBOLDI has recently died.

The informant advised that he has not seen [REDACTED] for some period of time. He had heard that [REDACTED]

[REDACTED] He heard the house may have been sold to one [REDACTED]. However, it was the informant's own personal opinion that [REDACTED]

b6
b7C
b7D

is a story being put out by his associates. He believed that [REDACTED]

The informant advised that most of the former [REDACTED]

b7D

b7D

b6
b7C
b7D

[REDACTED]

The informant also advised that recently [REDACTED]

b6
b7C
b7D

Informant advised that [REDACTED]

b6
b7C
b7D

Informant advised that [REDACTED] (ph), a [REDACTED]
[REDACTED] about whom he has previously furnished information,
is [REDACTED]. He indicated that [REDACTED]

b6
b7C
b7D

[REDACTED] Among others who frequent
this location are [REDACTED]
[REDACTED] and PAUL VARIO. This stock exchange office is
located nearby where [REDACTED]

b7D

[redacted]

Informant advised Ellen's Restaurant, which had been located at the old restaurant location of the Villa Capra, a restaurant [redacted] had recently gone out of business. [redacted]

b6
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b7D

Informant furnished the following comments concerning various individuals who frequent the Five Town area:

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b7D

He advised that [redacted] from Brooklyn, NY who resides in Atlantic Beach, frequently hangs out at [redacted]

LI. He also indicated that numerous individuals associated with VARIO continue to [redacted]

He advised that the [redacted] had recently [redacted] He has seen this individual on numerous occasions [redacted] He also indicated that he had recently seen [redacted] It was his belief that possibly inasmuch as [redacted]

b6
b7C
b7D

Informant advised that recently he had read in the paper about an individual who had been questioned by the NYCPD in connection with the killing of GIMITY DeANGELO. The informant advised that this individual was known as [redacted]

b6
b7C
b7D

[REDACTED] b7D

Among other individuals whom he described as friendly toward PAUL VARIO was one [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] far distant from FRANK TELLENT, who was also killed at the same time as BETTY DE ANGIO. He advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

The informant advised that on the previous Saturdays he has had occasion to go to the social club located at Mott and Clinton Streets in Inwood, that there appears to be numerous scratch sheets around and other bookmaking paraphernalia. He indicated that the [REDACTED] by [REDACTED] He indicated that the club is usually attended by 20 or 30 individuals on Saturdays.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York. 92-3968.
FROM : SA Mary [unclear]
SUBJECT: ROBERT Di BERNARDO aka
AR

DATE: 3/28/68.

Re our conversation.

Subject resides at 370 5th Ave Cedarhurst.
L.I. New York with [redacted] now drives.
1968 Sedan DeVille BLACK NY license [redacted]
MAROON
Operate Satellite Wheel Align 1715 Stillwell
Ave Brooklyn.

b6
b7C

Lead

Garden City

Please contact Nassau PD for any info.
they may have concerning subject

b6
b7C

92-3968-167

SEARCHED	INDEXED
SERIALIZED	FILED
22 MAR 28 1968	
NEW YORK	

Garden City RA

NY - 133

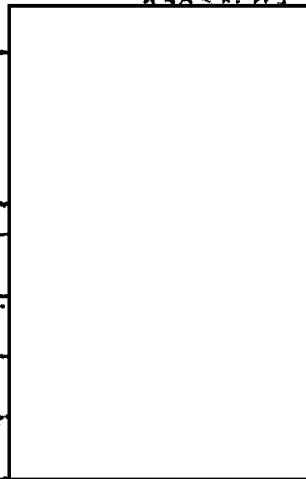
UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 8/27/68

FROM: SAC, NEW YORK (92-3968) - P.

SUBJECT: RECORD CHECK AT DEPARTMENT-OF-MOTOR-VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license, motor vehicle registration) for:



Any background information should be recorded

b6
b7C

on the back of this request, which should be returned to

the New York Office, attention SA MARCO J. SIMEONE JR

Section 221

CHIEF CLERK

POST

2 - Albany

① MAY

92-3968-168

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1968	
FBI - NEW YORK	

Seaneone

FORM 0-1

DATE RECEIVED 9/23/68
DATE RETURNED 9/24/68
REPORT BY 10/18/68

SEE - YU

SEE - YU

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

THE FOLLOWING INFORMATION IS FOR THE USE OF THE
NYS DEPARTMENT OF MOTOR VEHICLES

DATE

Request items checked off below be furnished for use of SA _____, File # _____

NYOY NEW, DAE

:MORT

MOTOR VEHICLE

License No. _____

Name of Owner _____

DOB _____

Address _____

Employer & Business Address _____

Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____

DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____

on _____

by _____

Clerk, NYS

Department of Motor Vehicles

UNITED STATES GOVERNMENT

Memorandum

TO SAC: New York (92-3968)

DATE: 7/15/68

FROM: [REDACTED]

SUBJECT: Robert Di BERNARDO aka.
A.R.

b6
b7C

re memo of SA Mario J. Someone Jr. 3/28/68.
On 7/12/68 the records of the Intelligence Unit,
NYPD were made available by Det. [REDACTED]
who advised the following cars were observed
in the vicinity of the residence of above subject,
370 E 5th Ave on the dates indicated.

Date
3/9

Plate.

[REDACTED]
ML 8380

3/22

3/18, 19, 20, 21, 22, 24-27, 29, 30

3/23, 30

3/31

ML 8380

b6
b7C

4/2, 5

4/5

92-3968-169

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1968	
FBI - NEW YORK	

Spencer



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

4/4-8, 9, 12-17, 19, 20
22, 25, 29, 30



4/10

5L 2875

4/11



b6
b7C

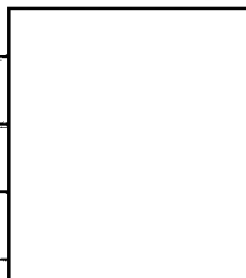
4/8

4/7

5L 2875

5/11, 12, 15, 17, 22, 24, 25, 26, 27

5/18



also 5/28-31

5/19, 20

✓

5/26

5L 2875

6/1-7, 8, 10, 12, 14, 15, 21



6/8

~~5L~~ 5L 2875

b6
b7C



6/18, 29



6/21

M-L 8380

6/21



6/30

7/5/68

8423NP

M-L 8380

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 8/27/68

FROM: SAC, NEW YORK (92-3968) - P.

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

ML 8380

5 L 2875

[Redacted]

[Redacted]

Any background information recorded

on the back of this request, which should be returned to

the New York Office, attention SA MARIO J. Simeone JR

Section 221

SEARCHED INDEXED
SERIALIZED FILED

SEP 2 1968
FBI - NEW YORK

68-2533-
SERIALIZED FILED
AUG 29 1968
ALBANY

2 - Albany

1 - NY

221

b6
b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB: _____

Address _____ Year _____ Make _____ Body _____ Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB: _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____

9-19-68 by _____ Clerk, NYS

Department of Motor Vehicles

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

FROM : SA [REDACTED] (#53)

SUBJECT: [REDACTED]

DATE: 1/19/70

b6
b7C

b7D

On 1/15/70, informant furnished the following information:

Approximately 7 - 8 years ago, [REDACTED]

[REDACTED] Informant advised he believed their operation is currently located on [REDACTED]

b6
b7C
b7D

When [REDACTED] went with [REDACTED] with ROBERT DI BERNARDO aka D B, and formed Star Distributors, which is located in the 100 block of Lafayette Street, NYC.

b6
b7C
b7D

Approximately five months ago, Star Distributors went into partnership with Model Magazine Distributors, 244 West 27th Street, NY, NY, telephone 691-8560, which is [REDACTED]

b6
b7C
b7D

The reason for the aforementioned partnership between Star and Model was that the ownership of Star Distributors only wanted to print and publish. They did not want to distribute. As a result, Model now does all the distributing for Star Distributors in NYC and New Jersey.

- 1 - New York (145-2819) [REDACTED]
- ① - New York (92-3968) (ROBERT DI BERNARDO)
- 1 - New York (145-) (ROBERT DI BERNARDO)
- 1 - New York (92-2750)
- 1 - New York (145-)
- 1 - New York (145-)
- 1 - New York (145-)
- 1 - New York (145-)
- 1 - New York (145-)
- 1 - New York (145-)
- 1 - New York [REDACTED]

b6
b7C

MGP:vmf
(11)



92-3968-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1970	
FBI - NEW YORK	

SOMEONE

b7D

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED]

b7D

In addition, [REDACTED] and ROBERT DI BERNARDO
are [REDACTED] in four or five bookstores in the Times Square
area of NYC. When [REDACTED]
[REDACTED] and DI BERNARDO for the books.
When [REDACTED]
[REDACTED]

b6
b7C
b7D

SAC, NEW YORK [redacted]

1/19/70

b7D

SA [redacted] (#53)

b6
b7C

b7D

On 1/15/70, informant furnished the following information:

[redacted] has the "single contact" of the bookstores in NYC. [redacted]

b6
b7C
b7D

[redacted] through his movies, is currently and ROBERT DI BERNARDO in several bookstores in the Times Square area of NYC.

b6
b7C
b7D

1 - New York (145-
1 - New York (145-
1 - New York (92-3968
1 - New York (145-
1 - New York (145-
1 - New York [redacted]

(ROBERT DI BERNARDO)
(ROBERT DI BERNARDO)

b6
b7C

MGP:vmt

(6)

92-3968-173 b7D

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1970	
FBI - NEW YORK	
SIGNATURE	

K.L.
2/24/70

SAC, NEW YORK [REDACTED]

2/24/70

b7D

SA [REDACTED] (#51)

b6
b7C

b7D

ROBERT DI BERNARDO
AR
NY 92-3968

On 2/13/70, informant advised that D. B., [REDACTED]
[REDACTED] went to Los Angeles, California,
on business the previous Friday and returned on Wednesday,
2/11/70.

b6
b7C
b7D

b6
b7C

1 - New York (92-3968) (DI BERNARDO)
1 - New York {145- [REDACTED]}
1 - New York {145- [REDACTED]}
1 - New York [REDACTED]

MGP:vmf
(4)

92-3968-174

53

SIMEONE

b7D

SAC, NEW YORK [redacted]

3/20/70

b7D

SA [redacted]

(#51)

b6
b7C

b7D

[redacted]
FROM
NY 145-2802

b6
b7C

On 3/19/70, informant advised SAS [redacted] and [redacted] that [redacted] recently moved to [redacted]. Informant speculated this move may have been made by [redacted]

b6
b7C
b7D

Informant further advised he heard that [redacted] and possibly ROBERT DI BERNARDO [redacted] of Star Distributors were in Denmark apparently attempting to set up [redacted]

- 1 - New York (92-3968) (DI BERNARDO)
- 1 - New York (145-2802)
- 1 - New York [redacted]

b7D

MGP:vmf
(3)

92-3968-173

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1970	
FBI - NEW YORK	

53

18 2
O Q cl
SAC [redacted]

9/29/70

b7D

SA [redacted]

(#51)

b6
b7C

b7D

b6
b7C

Informant was contacted on 9/18, 24 and 25/70 at which time he furnished the following information:

[redacted] recently had some [redacted]

b6
b7C
b7D

According to the informant, [redacted]

b6
b7C
b7D

Informant stated [redacted] informant previously furnished information on. was recently

b6
b7C
b7D

On 9/24/70, informant furnished to SA [redacted]

b6
b7C
b7D

1-145-2818 (SA [redacted] (#21)

1-145-

1-145-

1-92-

(ROBERT DE BERNARDO)

EGP:mag
(5)

92-3968-116

b6
b7C

53
Someone
R 30/70

b7D

[redacted]

[redacted] and on whom informant has furnished previous information. Informant stated he believed the

[redacted]

b6
b7C
b7D

Informant further advised that a [redacted]

b7D

[redacted]

On 9/25/70, informant advised as far as he knew [redacted] was still living with his wife and as a matter of fact they recently took there girl out of public school and enrolled her in a private school. [redacted] is currently

b6
b7C
b7D

[redacted]

8

SAC [redacted]

2/25/71

b7D

SA [redacted]

#51

b6
b7C

[redacted]
b7D

ROBERT DE BERNARDO
NY 145-

ROBERT DE BERNARDO
NY 92-3968

On 2/23/71, informant advised that he had recently
learned that ROBERT DE BERNARDO was currently [redacted]

[redacted]
b6
b7C
b7D

1 - 145-
① - 92-3968

MGP:dpk
(3)

92-3968-177

4 FEB 26 1971 (53)
Simeoni
K-126

UNITED STATES GOVERNMENT

Memorandum

TO SAC NEW YORK (92-3968)

DATE: 5/3/71

FROM SA [REDACTED]

b6
b7C

SUBJECT: ROBERT DIBERNARDO
AR.

b6
b7C

On April 29 and May 3, 1971 Investigator [REDACTED], Nassau County DA Office advised the following: Recently he had been into the New York State Investigations Commission where he contacted both [REDACTED] and Attorney [REDACTED] which agency had conducted extensive hearings into pornography and its involvement with organized crime. [REDACTED] advised that it would appear that "Screw Magazine" was involved with a distributorship known as Star Distributors Ltd. The magazine is presently being distributed by Star nationally.

Star is located at 150 Lafayette St. NYC

In 1968-and early 1969 [REDACTED] but received "mysteriously obtained financial transfusion" when a new Vice President was appointed in DiBernardo. They subsequently acquired 6 pornographic book stores in NYC and the Clark Pollack Book Stores Chain in Philadelphia.

Star has the following officers:

b6
b7C

[REDACTED]
NYCPD [REDACTED] FBI [REDACTED]

Vice Pres. DiBernardo

1018 Wateredge Place, Hewlett Harbor, L.I. (\$100,000. home)

b6
b7C

DiBernardo's first wife is the [REDACTED] alleged to be a Colombo soldier and she is now [REDACTED] under indictment by Nassau County.

Former Suffolk County #smut dealer # named [REDACTED] is affiliated with Star in a firm known as "NAA"; That [REDACTED] and a [REDACTED] established a mail order house called "Club Levon" in Toronto, Canada which is affiliated with Star [REDACTED] is the [REDACTED] of a different and non affiliated company known as CAD Publications CAD Publications are located at 110 West 24th Street NYC and Publis "Porno" This concern is [REDACTED] and [REDACTED]

[REDACTED] FBI# [REDACTED] alleged to be member of [REDACTED] and now [REDACTED] Chinese family formerly [REDACTED]

[REDACTED] on the grounds of the Westchester Country Club (this again is supposed to be an expensive home)

[REDACTED] resides at [REDACTED] with NYCPDB# [REDACTED]

[REDACTED] and FBI # [REDACTED] [REDACTED] also [REDACTED] book store

under trade name of Jo Mor Books 150 West 42nd Street NYC

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

1-145-3010

92-3968-178

MAY 5 1971
FBI - NEW YORK

#53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



~~CAD-Publications operates a chain of retail "porno stores" called~~
~~Piccarelli Book stores on West 42nd street and employ 54 individuals~~
~~with 41 having prior arrest records from gambling to murder.~~
The above is being furnished for info.

6/20/72

AIRTEL

TO: SAC, NEW ORLEANS (145-457)
FROM: SAC, NEW YORK (145-3229) (P)
SUBJECT: [REDACTED]

ROBERT DI BERNARDO aka;
[REDACTED]
STAR DISTRIBUTION LTD.
ET AL
ITOM
(OO: NO)

b6
b7C

ReNYtel to NO, 5/19/72.

Enclosed for New Orleans are copies of reports
entitled "ROBERT DI BERNARDO aka - Anti-Racketeering,"
dated as follows at NY:

1. 12/22/65
2. 3/28/66
3. 11/28/66
4. 7/26/67
5. 1/8/68
6. 6/21/68
7. 10/18/68
8. Memo, dated 5/3/71 by SA [REDACTED].

b6
b7C

2 - New Orleans (Encls. 15)
4 - New York

(1 - [REDACTED])
(1 - 92-3968)
(1 - 145-2189)

b7D

EMA:mmz
(7)

mmz

92-3968-179

Searched	
Serialized	7
Indexed	7
Filed	6

NY 145-3229

Also enclosed for New Orleans are the following items:

9. Three candid photographs of ROBERT DI BERNARDO
(do not display)

10. One arrest photograph of [redacted] NYCPD
[redacted] taken 8/4/65. b6
b7C

11. One copy of [redacted]
[redacted] furnished [redacted] - 1 on 6/20/72. b7D

12. One credit report for ROBERT DI BERNARDO, received
6/15/72 by SC [redacted]

13. One credit report for [redacted] received
6/15/72 by SC [redacted] b6
b7C

On 6/19/72, [redacted] advised he heard of [redacted]
at Star Distribution Ltd., and was of the opinion this referred
[redacted] Informant advised [redacted] b6
[redacted] b7C
[redacted] b7D

Informant states ROBERT DI BERNARDO never would have
made it on his own without financial backing. His source of money
was believed to be SAMMY RIZZO DE CAVALCANTE and although this
cannot be documented, it is common rumor among DI BERNARDO
contemporaries. b6
b7C
b7D

Above source added that one [redacted]
[redacted] was reported to be in New Orleans.

NY will continue to furnish additional photo of DI BERNARDO
[redacted] along with current criminal records upon receipt b6
from NYCPD. b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 25, 1972

In Reply, Please Refer to
File No.

New York file 145-3368

Pornography - Canada General

In reference to the list of United States distributors of pornographic material which was recovered in a search and seizure at the premises of Johnson & Franklin, Ltd. in Burnaby, British Columbia, the New York Office (NYO) of the Federal Bureau of Investigation (FBI) is familiar with only one of these distributors which is Star Distributors, Ltd., 150 Lafayette Street, New York, New York (NY) 10013.

Star Distributors is a known company involved in pornography. This company is presently under indictment by a New York City (NYC) Criminal Court Grand Jury for wholesale dealing in pornography. Assistant District Attorney (ADA) [redacted] is the NYC attorney handling the proceeding against Star Distributors. Star Distributors is also appearing before the Federal Grand Jury in the Eastern District of Louisiana, New Orleans, Louisiana, for violation of Interstate Transportation of Obscene Matter. Assistant United States Attorney (AUSA) [redacted] is the government attorney in New Orleans who is handling this case.

b6
b7C

[redacted] Star Distributors and he is described as a white male, born [redacted] five feet, four inches, 143 pounds, dark gray hair, brown eyes, a resident at [redacted] FBI number [redacted] Robert DiBarnado is the secretary-treasurer of Star Distributors and is described as a white male, born May 31, 1937, Brooklyn, NY, six feet, 175 pounds, brown hair, brown eyes, a resident at 1018 Wateredge, Hewlett, Long Island, NY, New York City Police Department number 733399.

b6
b7C

The files of NYO of the FBI fail to reflect any identifiable information with the following distributors:

92-3968-180
Searched _____
Serialized RL
Indexed _____
Filed RL

This document contains
recommendations nor can it be
the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

Pornography - Canada General

M. C. National Distributors, Incorporated
1133 Broadway, NY, NY

Picwick Records
135 Crossways Park Drive, Woodbury, NY

Consolidated Publishers
65-60 Rego Park, NY

Newsstand International, Ltd.
32-15 33rd Street, Long Island City, NY

On August 24, 1972, Detective [redacted] Public
Morals, Administrative Division, New York City Police Depart-
ment, Pornography Section, 137 Center Street, NY, NY, advised
that he is familiar with Star Distributors, Incorporated. [redacted]
stated that he has not had any dealings with the other listed
distributors from NYC and that during the past five years he
is familiar with all of the pornography distributors in NYC.

[redacted] advised that if [redacted] would like
any further details concerning the legal processing of Star
Distributors, they could contact ADA [redacted] 165 Leonard
Street, Room 649, NYC, telephone number [redacted]

b6
b7C

b7D

b6
b7C

92-3968-186

SEARCHED	INDEXED
SERIALIZED	FILED
38 SEP 12 1972	
FBI-NEW YORK	

186

11.22
ACTING DIRECTOR, FBI

8/25/72

SAC, NEW YORK (145-3368) ~~(S)~~

PORNOGRAPHY - CANADA GENERAL
ITOM

ReBuairtel to NY, 8/17/72.

Enclosed for the Bureau are the original and four
copies of LHM suitable for dissemination to [redacted]
[redacted] One copy of the LHM is enclosed for
New Orleans.

b7D

- 2 - Bureau (Enc. 5)
- 1 - New Orleans (145-467) (Enc.)
- 1 - NY 145-3229
- 1 - NY 145-3368
- ① - NY 92-3968

PGR:cer
(6)

CHIEF CLERK
CLOSE ON THIS

CF
92-3768-182

Re
177 Re

88

#53

F.B.I.

Date: 9/10/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: ADIC, NEW YORK

FROM: SAC, SAN FRANCISCO (92-3313) (P)

SUBJECT: CHANGED INTEROFFICE;
ROBERT DI BERNARDO, aka
D. B. De Be. Bernard
AR

Title changed to add Subject's true name ROBERT DI BERNARDO and to add the aliases D. B. and De Be as developed by [redacted]

For information of New York and Chicago, [redacted]
 [redacted] recently advised that [redacted]
 [redacted]
 is in contact with ROBERT DI BERNARDO, aka D. B. TE advised that [redacted]
 NARD [redacted]
 in New York. TE stated that [redacted]

A review of the San Francisco Office indices revealed that a reference is made to Subject DI BERNARDO. San Francisco file 145-986, New York file [redacted] ET AL, ITOM, OO: San Francisco." A review of this file reveals that Subject and [redacted] were [redacted] in the Star Publishing Company [redacted] DI BERNARDO Secretary-Treasurer). In 1968, DI BERNARDO reportedly resided at 370 5th Street, Cedarhurst, New York. By communication dated 7/27/73,

- ② - New York
 2 - Chicago
 3 - San Francisco
 JFB:ksg
 (7)

92-3968-183

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1974	

Approved: _____
 Special Agent in Charge

Sent _____

SF 92-3313
JFB:ksg

the New York Office advised that [] and ROBERT DI BERNARDO continue to be principals in the firm of Star Distributors, Inc., 150 Lafayette Street, New York, New York.

b6
b7C

A further review of San Francisco indices reveals a reference made to Subject DI BERNARDO in San Francisco file [] captioned, [] " A review of this file indicates that Subject has been the Subject of a New York Office investigation with [] and DI BERNARDO are reportedly [] the Star Distributing, Inc., 150 Lafayette Place, New York City. A review of this file further indicates that a Los Angeles source [] advised Bureau Agents that he had learned []

b6
b7C
b7D

[] This file also indicates that the New York Office reported that DI BERNARDO is backed financially by the SAMUEL DE CAVALCANTE family of the LCN. ROBERT DI BERNARDO has also been identified in news letters of the American Publishers and Distributors Association (APDA) as being a member of that organization.

LEADS

NEW YORK

AT NEW YORK, NEW YORK: 1. Review New York files in an effort to determine whether or not any information developed indicating Subject to have interest in the Midas Muffler, Chicago.

2. Furnish San Francisco and Chicago with descriptive data and information re Subject's current activities.

CHICAGO

AT CHICAGO, ILLINOIS: Inasmuch as Midas Muffler Company's home office located in Chicago, office indices should be reviewed and logical informants contacted in an effort to determine whether or not Subject has any interest in Midas Muffler.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3968) (P)

FROM : SA (53)

SUBJECT: ROBERT DI BERNARDO aka
D. B.
De Be
AR
(00:SF)

DATE: 9/26/74

b6
b7C

MAXIMUM UTILIZATION MEMORANDUM

Investigation reinstituted to ascertain if subject has interest in the Midas Muffler Company, Chicago. Subject is a principal in the Star Publishing Company, 150 Lafayette Street, New York, New York, which was financially backed by the CAVALCANTE family. Recently subject has been reported to have been in association with members of the GAMBINO family.

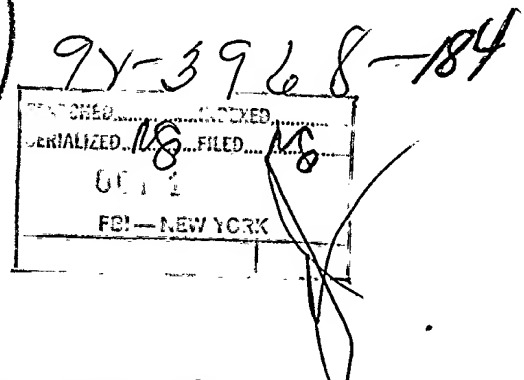
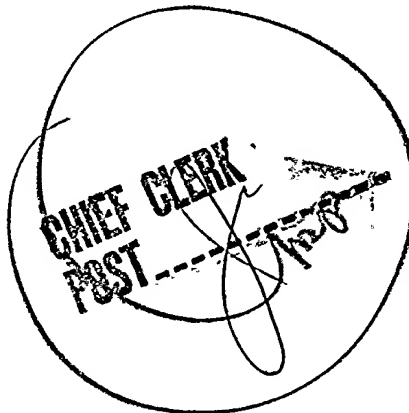
Subject is described as follows:

Race	White
Sex	Male
Date of birth	May 31, 1937
Place of birth	Brooklyn, New York
Height	6 feet 1 inch
Weight	175-185 pounds
Complexion	Olive

Logical informants should be contacted and any pertinent information reported to writer.

296- Division II
175- Division V
9- RAS
1- MU File

EJB:1mm
(482)



5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/1/74

b7D

FROM : SA [REDACTED]

(#55)

b6
b7C

SUBJECT: [REDACTED]

b7D

Dates of Contact		10/30/74
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-3968		
145-3577		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
On 10/30/74, [REDACTED] advised that he knows ROBERT DE BERNARDO, aka De Be, and has known him for several years. He stated, however, he does not know Media Distributors, 260 West 41st Street and does not know if DE BERNARDO has a piece of this outfit.		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only).		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
		Same
PERSONAL DATA		
① 92-3968 1-145-3577 CGD:mc (3)		

b7D

92-3968-185

SEARCHED INDEXED
SERIALIZED 18
53 NOV 2 1974
FBI-NEW YORK

b6
b7C

#53

SAC, SAN FRANCISCO (92-3313)

11/7/74

SAC, NEW YORK (92-3968) (RUC)

ROBERT DI BERNARDO aka
D.B., Do Bo
AR
(OO:SF)

New York files reviewed re any information indicating subject has interest in the Midas Muffler, Chicago, with negative results.

During the month of October, all logical New York source were contacted re subject having interest in Midas Muffler with negative results.

Subject is described as follows:

Race	White
Sex	Male
DOB	5/31/37
POB	Brooklyn, New York
Height	6'1"
Weight	175-185 pounds
Complexion	Olive
Nationality	U.S.
Hair	Brown
Eyes	Brown
SSAN	134-28-9524
Former Residences	370 5th Avenue Cedarhurst, Long Island, New York

2657 Brown Street
Brooklyn, New York

2475 West 2nd Street
Brooklyn, New York

2250 East 4th Street
Brooklyn, New York

2-San Francisco
1-New York

EJB:mc

#53

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
3 NOV 7 1974	
FBI — NEW YORK	

92-3968-186

NY 92-3968

Former Residences

1018 Wateredge
Hewlett, Long Island,
New York

Wife
Wife's DOB
Wife's Height
Wife's Eyes


5'7"
Blue

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/22/74

b7D

FROM : SA [REDACTED] #51)

b6
b7C

SUBJECT: [REDACTED]

b7D

Dates of Contact 11/21/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) NY 92-3968	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC ROBERT DI BERNARDO AR NYfile 92-3968 Informant advised that he knows subject who he describes as a millionaire as a result of his various ventures in the pornography business. Informant recently made [REDACTED] [REDACTED] Informant stated that he [REDACTED] [REDACTED] <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same 92-3968-181
PERSONAL DATA [REDACTED]	SEARCHED INDEXED SERIALIZED FILED 53 NOV 21 1974

b6
b7C
b7D1 - 92-3968
1 - TECIP
TAV: kbm
(3)b6
b7C

#53

[redacted]

b7D

[redacted] Informant
stated that he would attempt to [redacted]
[redacted]

1/3/75.

AIRTEL

TO: SAC, SAN FRANCISCO (92-3313)
FROM: SAC, NEW YORK (92-3968)
SUBJECT: ROBERT DI BERNARDO, aka
D. B., De Be
AR
(OO:SF)

ReNYlet to SF dated 11/7/74.

Subsequent to reference letter [redacted] advised the following information:

b7D

[redacted] advised that he knows subject, who he described as a millionaire as a result of his various adventures in the pornography business. [redacted]

b7D

[redacted] stated that he would [redacted]

2 - San Francisco
1 - New York

EJB:cg
(4)

1 - Supv. #53

~~CHIEF CLERK~~
~~POST~~
~~1/8/75~~

92-3968-188

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 3 1975	
FBI-NEW YORK	

2/13

SAC, SAN FRANCISCO (92-3313)

JAN 13 1975

SAC, NEW YORK (92-3968)

ROBERT DI BERNARDO aka
D.B., De Be
AR
(OO:SF)

ReNYlet to SF, dated 11/7/74.

On 1/9/75, SA [redacted] of the NYO contacted [redacted] regarding subject and his connection with Midas Muffler Company. Source stated to date he was unable to obtain specifics regarding captioned matter.

b6
b7C
b7D

New York continuing investigation.

- 2 - San Francisco
- 1 - New York

EJB:cg

(3)

[Handwritten signature]

2/14/75 (B)
92-3968-189
SEARCHED INDEXED
SERIALIZED FILED
FEB 13 1975
SF
53

92-3968-189

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 13 1975	
[redacted]	

YORK

b6
b7C

#53

UNITED STATES GOVERNMENT

Memorandum

TO :

~~SAC [redacted]~~
SA [redacted]

DATE:

1/7/75

b6
b7C

FROM :

SA [redacted] (#53)

SUBJECT:

ROBERT DI BERNARDO, aka
D. B., De Be
AR
(OO:SF)

Special Agent [redacted] (#51) is requested
to recontact [redacted]

b6
b7C
b7D

[redacted] It is requested that [redacted]
be asked [redacted]

Source contacted and stated

EJB:cg
(1)
cg

92-3968-190
SEARCHED... INDEXED...
SERIALIZED... FILED...
JAN 9 1975
[redacted] WORK

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC ~~92-3968~~ 92-8217

DATE: 1/9/75

FROM : SA [REDACTED] (#53)

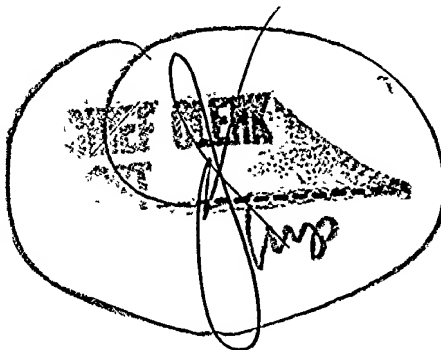
b6
b7C

SUBJECT: ROBERT DI BERNARDO, aka
D. B., De Be
AR
(00:SF)

b6
b7C
b7D

Special Agent [REDACTED] (#51) is requested
to recontact [REDACTED]

It is requested that [REDACTED]



EJB:cg

[Handwritten signature]
① 92-8217

3968-191
92-8217-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 9 1975	
FBI — NEW YORK	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC, NEW YORK (92-3968)

FROM : SAC, SAN FRANCISCO (92-3313)(RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR
OO: NY

DATE: 3/25/75

For information of the New York Office, [REDACTED] has furnished no additional information regarding subject, and there has been no information developed by San Francisco indicating subject to be involved in any AR activity in the San Francisco area.

b7D

In view of the above, and inasmuch as subject resides in the New York area, San Francisco is conducting no further investigation regarding instant matter.

New York should assume office of origin inasmuch as subject is currently residing in New York.

2 New York
1 - San Francisco
JFB/sjp
(3)

b6
b7C

92-3968-192

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1975	
FBI - NEW YORK	

53



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUN 10 1975

SAC, SAN FRANCISCO (92-3313)

SAC, NEW YORK (92-3968) (C)

ROBERT DE BERNARDO aka
AR
(OO:NY)

ReSFlet to NY, dated 3/25/75.

For the information of the SFO, the NYO has developed no new information regarding subject and Midas Muffler Company as to any criminal activity.

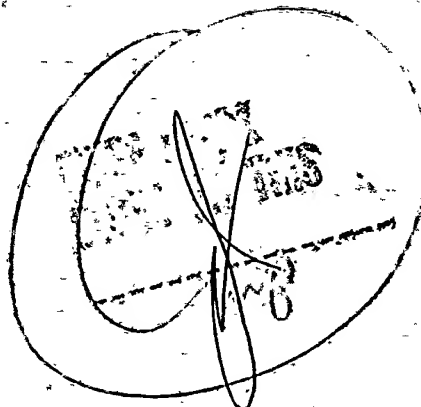
On 5/1/75, [redacted] previously advised that he was familiar with the subject, stated that he has been unable to develop any further information regarding any illegal activities in connection with the subject.

b7D

Should any additional information come to the attention of the NYO, the case will be reopened and SF advised.

2 - San Francisco
1 - New York

EJB:CE
[Signature]



[Signature]
SEARCHED
SERIALIZED *[Signature]*
INDEXED
FILED *[Signature]*

[Signature]
92-3968-193

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-3968)

DATE: 7/30/75

FROM : SA [REDACTED] (GCRA)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR
(OO:NY)

On 6/26/75, [REDACTED] advised that ROBERT DI BERNARDO, who is known as DOMINICK, recently bought a house in Hewlett Neck for about \$300,000. DI BERNARDO claims to be bigger than [REDACTED]

b6
b7C
b7D

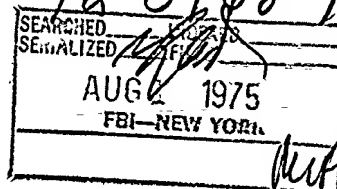
[REDACTED] DI BERNARDO hangs out at Bumbles on Broadway in Woodmere and "Goldies" on Gibson Blvd. in Valley Stream. Source advised DI BERNARDO drives a Rolls Royce and Mercedes Benz and his wife drives a Jaguar.

MJB:EG
(1)

mbb



5010-110



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC (92-3968)

FROM : SA [REDACTED] (GCRA)

SUBJECT: ROBERT DI BERNARDO aka
Dom,
D. B.
INFORMATION CONCERNING

DATE: 10/7/76

b6
b7C

For the information of the file, [REDACTED] (whose identity is to be protected and not disseminated outside this Bureau), [REDACTED]

b6
b7C
b7D

ROBERT DI BERNARDO, currently residing in the Hewlett Neck area of Nassau County, has a controlling interest in a Nassau County business firm entitled SDBA Coin Machines Imports Corp., 2780 Merrick Rd., Bellmore, NY, telephone (516) 785-0324. [REDACTED]

b6
b7C
b7D

1-92-8617
1-92-2247 (Sub F)

REM:mes

(3)



5010-108-02

92-3968-110

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	
OCT 10 1976	

WY
P

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-3968

According to [REDACTED]

[REDACTED]
[REDACTED] as mentioned above. [REDACTED] advised [REDACTED]

b6
b7C
b7D

For further information of the file, it is anticipated that [REDACTED]

b6
b7C
b7D

October 20, 1976

Mr. Robert DiBernardo
150 Lafayette Street
New York, New York 10013

Dear Mr. DiBernardo:

Receipt of your payment of fees as previously requested is acknowledged.

From 1965 until 1968, you were the subject of an anti-racketeering investigation. You were the subject of an interstate transportation of obscene matter investigation from 1969 until 1971. Your name was also recorded in a similar investigation of another company in 1971.

Your request for information concerning yourself has been considered in light of the provisions of both the Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552) and the Privacy Act of 1974 (Title 5, United States Code, Section 552a). It has been determined by the Attorney General that requests by individuals seeking information about themselves are governed by the Privacy Act. In addition, as a matter of administrative discretion, any documents which are found to be exempt from disclosure under the Privacy Act will also be processed under the provisions of the FOIA. Through these procedures you receive the greatest degree of access authorized by both laws.

Enclosed are copies of documents from our files. Excisions have been made from these documents, and other documents have been withheld in their entirety in order to protect materials which are exempted from disclosure by the following subsections of Title 5, United States Code, Section 552:

- (b) (2) materials related solely to the internal rules and practices of the FBI;

kw:vaj
(6)

92-3968-129*
1-145-2819-58*

92-3968-196
See Note Page 3
B
10

Mr. Robert DiBernardo

- (b) (3) information specifically exempted from disclosure by statute (Title 18, United States Code, Section 3326 and Rule 6(e) of the Federal Rules of Criminal Procedure);
- (b) (5) inter-agency or intra-agency documents which are not available through discovery proceedings during litigation; or documents whose disclosure would have an inhibitive effect upon the development of policy and administrative direction; or which represent the work product of an attorney-client relationship;
- (b) (7) investigatory records compiled for law enforcement purposes, the disclosure of which would:
 - (C) constitute an unwarranted invasion of the personal privacy of another person;
 - (D) reveal the identity of an individual who has furnished information to the FBI under confidential circumstances or reveal information furnished only by such a person and not apparently known to the public or otherwise accessible to the FBI by overt means;

If you believe your name may also have been recorded by the FBI incident to the investigation of other persons or some organization, please advise us of the details describing the specific incident or occurrence and time frame. Thereafter, further effort will be made to locate, retrieve and process any such records.

You have thirty days from receipt of this letter

Mr. Robert DiBernardo

to appeal in writing to the Deputy Attorney General,
United States Department of Justice, Washington, D. C. 20530,
(Attention: Privacy Appeal - Denial of Access).

Sincerely yours,


Clarence M. Kelley
Director


Enclosures (31)

1 - Assistant Attorney General for Administration
Attention: FOIPA Administrative Unit (Room 1134)

1 - ADIC, New York

Note for ADIC, New York: DiBernardo is subject of Bufile 92-8950, which is an anti-racketeering case opened to see if he was a member of the DeCavalcante "famil." This file consists of 8 documents totalling 167 pages. Eight (8) documents totalling 80 pages are being released. He is also the subject of Bufile 145-4279, which is an ITOM investigation involving his company, Star Distributors. This file consists of 20 documents totalling 142 pages. Eighteen (18) documents totalling 110 pages are being released from this file. His name is recorded in Bufile 145-4734, which is an ITOM investigation of another company, Rivergate News Agency. Five (5) documents containing 18 pages pertain to DiBernardo in this file. Five (5) documents totalling 16 pages are being released.

Exemptions (b) (3) was cited to protect testimony and evidence received by grand jury. Title 18, United States Code, Section 3326 and Rule 6(e) of the Federal Rules of Criminal Procedure were cited to the requester.

 Internal Security section, Criminal Division, approved release of their document in Bufile 145-4279-21 via telephone 8-19-76. Enclosures did not have to be reviewed by any other division.

b6
b7c

92-3968

On July 28, 1980, [redacted] provided the following information to Special Agent [redacted]

b6
b7C
b7D

Source advised that ROBERT DI BERNARDO, aka "D.B.", member of the GAMBINO LCN Family, was formerly in the regime of [redacted]. Source stated that DI BERNARDO now reports directly to PAUL CASTELLANO. Source advised that DI BERNARDO is actively involved in pornography and has one location on Lafayette Street, New York City.

b6
b7C

Source stated that DI BERNARDO had various dealings with the late MICKEY ZAFFARANO. Source described DI BERNARDO as extremely wealthy who has a large interest in Midas Muffler Corporation.

92-3968-197

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1980	
FBI-NEW YORK	

[Signature]

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (92- 3968)

FROM : SUPV. [REDACTED] (BQ-5)

SUBJECT: Robert D. Bernardo
AR (A)

DATE: 11/12/80

b6
b7C

Captioned subject is a prominent member of the GAMBINO LCN Family. In order to determine his current criminal activities and to update pertinent background information, it is recommended that an AR investigation be initiated. If, during the course of this investigation, substantive violations are discovered, a separate case will be opened under the appropriate character.

OPEN (REOPEN) CASE
ORIGIN BQ DATE 11/12/80
SUPV [REDACTED] SECT BQ-5

JBM:crf



92-3968-198

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1980	
[REDACTED] BQ	

b6
b7C

NY 32

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278

November 19, 1980

NY File No. 92A-3968
SA BQ-5

b6
b7C

Honorable Robert Mc Guire
Police Commissioner
New York City Police Department
One Police Plaza
New York, New York 10038

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

Searched by _____

My Dear Commissioner:

It is requested that this office be furnished the criminal record of: (last name followed by given name and middle).

Name: DI BERNARDO, ROBERT

Also Known As: ROBERT FERRI (TN); ROBERT DE BERNARDO; D.B.; DE E;
DOMINICK DE BERNARDO

Address: 1101 HARBOR ROAD, HEWLETT HARBOR, LI
(BUSINESS) STAR PUBLISHING 150 LAFAYETTE STREET, NYC

Race: WHITE

Sex: MALE

Date of Birth: 5/31/37

Birthplace: BROOKLYN, NY

Height: 6'1"

Weight: 185

Hair: BROWN

Eyes: BROWN

Scars, Tattoos, or Marks:

Social Security Number: 134-28-9524

Arrest number or previous arrest:

b6
b7C

Photograph desired: YES

Very truly yours,

LEE F. LASTER
Assistant Director in Charge

92A-3968-199

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1980	

b6
b7C

N 1848-1848 11/13/80 1010127 QFBQ3460

NCIC PTST QFBQ 1848

NYFBIQU00

NO NCIC WANT DOB/053137 NAM/DIBERNARDO, ROBERT SEX/M RAC/X

QFBQ RNAM

N 1848-1848 11/13/80 1010515 QFBQ3461

NYMV RNAM QFBQ 1848

NAM

HEDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR DR HEWLETT HARBOR NY

4596PC 90 79 MARTI 06/82

HEDR DIBERNARDO, ROBERT 05/31/37M

1018 WATEREDGE PL HEWLETT HBR NY

4761DR 90 73 CH/CR 07/76

HEDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR ROAD HEWLETT HARBOR NY

6916BI 38 77 PACER MCY RD 04/81

> CON

92-3968-200

spinal Ch. 10/81

motor cycle 92-3968-200

QFBQ RCON

N 1848-1848 11/13/80 1010629 QFBQ3462

NYMV RCON QFBQ 1848

PTN

HEDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR RD HEWLETT HBR NY

7687PM 90 73 YA/CR 07/78

>

92-3968-200

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1980	
FBI - BQ	

QFBQ DGRP
ORI/.NYFBIQU00.NAM/DIBERNARDO,ROBERT
.DOB/053137.SEX/M.

N 1847-1847 11/13/80 1001844 QFBQ3456
NYMV DGRP QFBQ 1847
GRPDIBERNARDO,ROBERT 05/31/37 M
HEDR DIBERNARDO,ROBERT 05/31/37M
1101 HARBOR RD HEWLETT HARBOR NY
>

QFBQ DALL
.TIE/I.

N 1848-1848 11/13/80 1010111 QFBQ3457
NYSP QFBQ
NYFBIQU00
ACK WTST NYIS NAM/DIBERNARDO,ROBERT

N 1848-1848 11/13/80 1010113 QFBQ3458
NYMV DALL QFBQ 1848
ALLI
HEDR D09059 55217 873778-37
DIBERNARDO,ROBERT 05/31/37M
1101 HARBOR RD HEWLETT HARBOR NY
NASS 11557 000000 10
LIC *4* 05/31/83 BR 6 1
90606 10808
BTCH X 79050
CONV ALBA-99 3 SPEED IN ZONE
03/18/74 03/25/74 4032500691
> M

N 1848-1848 11/13/80 1010126 QFBQ3459
NYMV DMOR QFBQ 1848
ALLI
CONV NASS-29 2 PASSED ON RIGHT
03/13/75 05/20/75 5060422430
CONV ALBA-99 3 SPEED IN ZONE
06/04/75 06/11/75 5061100652
CONV ALBA-99 3 SPEED IN ZONE
02/01/78 02/09/78 8020900835
ACC DAM 03/19/79 9224396 QUEE R
BTCH H 61117-00028
>

Memorandum



To : SAC BQ (92A-3968)

Date 12/19/80

From : SA [redacted] BQ-5

b6
b7C

Subject : ROBERT DI BERNARDO - AKA
AR-(A)
DO:BO

According to available info captioned-subject is a major pornography dealer in the NYC area. He reportedly owns a home in Hewlett Harbor valued in excess of \$250,000; address 1101 Harbor Rd., Hewlett Harbor (Nassau Co.)

LEAD:

Garden City RA
at Mineola, N.Y.

Will check Nassau Co. Clerk's Office re details of purchase of property located at 1101 Harbor Rd., Hewlett Harbor.

92-3968-201

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1980	
[redacted]	

b6
b7C

(2) 92A-3968
1- GCRA

Memorandum



To : SAC, BQ (92 B-3968)

Date 12/23/80

From : SA [redacted]

BQ-5

b6
b7C

Subject : ROBERT DI BERNARDO
AR (A)

b6
b7C
b7D

[redacted]
1. While in the process of up-dating the 92 file and completing an OCIS form, it was discovered the [redacted]

[redacted]
in connection with the MIPORN investigation, for which Di Bernardo is currently under indictment.

On 12/22/80 writer telephonically contacted [redacted] at her residence in order to set up an appointment for interview regarding Di Bernardo and his activities and associates.

When [redacted]

[redacted]
No further attempts were made to [redacted]

b6
b7C
b7D

[redacted] at that time, pending receipt of information from S.A. [redacted] (M-12), case agent in the MIPORN case.

After such information is received and it is determined that intelligence information, which [redacted] may be able to provide is lacking, a personal contact will be attempted at his residence by writer, without an advance telephone call.

92 B-3968 - 202

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1980	
FBI - BQ	
[initials]	

Date 11/17/80

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Brooklyn General Section II Buded 1101 Harbor
Return to SA File number 92A-3968

Name and aliases of subject, applicant, or employee, and spouse
ROBERT Di BERNARDO, AKA ROBERT FERRI (TN); Robert De BERNARDO
D.B.; De Be; DOMINICK Di BERNARDO

Addresses
Residence 1101 HARBOR Rd; Hewlett HARBOR, L.I.
Business STAR Publishing 150 LA Fayette St, NYC
Former Robert Ferri 150 Lafayette
Dominick DiBernardo
Robert DiBernardo
Robert DeBernardo

* Date and place of marriage (if applicable) 150 Lafayette

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>43</u>	Height <u>6'1"</u>	Weight <u>185</u>	Hair <u>BR</u>	Eyes <u>BR</u>
------------------	--	------------------	-----------------------	----------------------	-------------------	-------------------

Birth date <u>5/31/37</u>	Birthplace <u>BROOKLYN, NEW YORK</u>
------------------------------	---

Arrest Number <u>NYCPD 8#s 457494</u> <u>733399</u>	Fingerprint classification	Criminal specialty <u>DEALER IN PORNOGRAPHY</u>
---	----------------------------	--

Specific information desired <u>all credit info available</u>	Social Security Number <u>134-28-9524</u>
--	--

Results of check

RECORDS FILED BY
TO

SC

NOV 21 1980

92A-3968-203
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
NOV 19 1980
FBI - BW

GOSUB P-1 DIBERNARD0, ROBERT*2 1101, HARBOR RD, HEWLETT HARBOR, NY**

Trans Union Systems Corporation



CREDIT INFORMATION CORPORATION OF NEW YORK

330 West 34th Street • New York, N.Y. 10001
212/239-2000

CREDIT INFORMATION CORPORATION OF PHILADELPHIA

1211 Chestnut Street • Philadelphia, Pa. 19107
215/864-7800

An Affiliate of
Trans Union Corporation

IF YOU OPEN AN ACCOUNT WITH THIS INDIVIDUAL, PLEASE COMPLETE THE FOLLOWING, DETACH, AND RETURN TO THE ABOVE ADDRESS.

ECOA DESIGNATOR	SUBSCRIBER CODE NO.	HIGH CREDIT	TYPE ACCOUNT	TERMS		DATE OPENED	ACCOUNT NO.
				MOS.	AMOUNT		

FOR (P) ZNY1116 IN FILE SINCE 1/78

REPORT ON (NAME) DIBERNARD0, ROBERT		SOCIAL SECURITY NUMBER	SPOUSE'S NAME	
CURRENT ADDRESS 1101 HARBOR RD, HEWLETT HARBOR NY 11557			MKT AREA 17 NY	SPOUSE SOCIAL SECURITY NO.
PRESENT EMPLOYER AND ADDRESS		CLOCK #	POSITION DATE VERIFIED	SINCE
BIRTH DATE	NUMBER OF DEPENDENTS INCLUDING SPOUSE	OWNS/RENTS/BOARDS		TEL. NO.
FORMER ADDRESSES		FROM		TO
FORMER EMPLOYER AND ADDRESS		CLOCK #	POSITION DATE VERIFIED	SINCE
SPOUSE'S EMPLOYER AND ADDRESS		CLOCK #	POSITION DATE VERIFIED	SINCE

SUBSCRIBER NAME	SUBSCRIBER CODE	DATE OPENED	ECOA	HIGH CREDIT	DATE CLOSED/VERIFIED	PRESENT STATUS			PAYMENT PATTERN	TYPE OF ACCOUNT & MOP
						BALANCE OWING	AMOUNT PAST DUE	NPPD		
ACCOUNT NUMBER	COLLATERAL	CREDIT LIMIT	TERMS	MAXIMUM DELINQUENCY			HISTORICAL STATUS			
				DATE	AMOUNT	MOP	NO. OF MONTHS	30-59	60-89	90+

COA INQUIRY AND ACCOUNT DESIGNATORS

I Individual account for sole use of applicant
 C Joint contractual liability
 A Authorized user of shared account

P Participant in shared account which cannot
 be distinguished as C or A
 S Co-signer, no spousal relationship
 M Co-signer primarily liable for account

T Relationship with account terminated
 U Undesignated
 N Non-applicant spouse inquiry

REMARKS AND FCBA DISPUTE CODES

PUBLIC RECORD TYPES

AJP Adjustment pending,
 BKL Bankruptcy loss.
 CCA Consumer counseling account.
 CD Disputed after Resolution Process
 CLA Placed for collection.
 DIS Dispute following resolution.
 DP In Dispute, resolution pending.
 DRP Dispute resolution pending.
 JUD Judgement obtained.
 MOV Moved. Left no forwarding address.
 ND No dispute.
 PRL Profit and loss write-off.

RLD Repossession. Paid by dealer.
 RLP Repossession. Proceeds applied to debt.
 RPO Repossession.
 RRE Repossession, redeemed.
 RS Dispute resolved.
 RVD Returned voluntarily. Paid by dealer.
 RVN Returned voluntarily.
 RVP Returned voluntarily. Proceeds applied to debt.
 RVR Returned voluntarily, redeemed.
 STL Plate stolen or lost.
 WEP Wage Earners Plan Account (Chapter XIII)

AG Annulment Granted
 AN Annulment
 AT Chapter 13 Adjudicated
 AQ Acquitted
 BD Bankruptcy Dismissed
 BR Bankruptcy
 CC Civil Suit Disputed
 CD Civil Judgment Disputed
 CH Chattel Mortgage
 CJ Civil Judgment
 CN Change of Name
 CS Civil Suit Filed
 DB Dismissed Bankruptcy
 DC Discharged Bankruptcy

TERMS OF SALE

Open Account (30 days or 90 days) _____ O
 Revolving or Option (Open-end) _____ R
 Instalment (fixed number of payments) _____ I
 Mortgage (fixed number of payments) _____ M
 Check credit (line of credit) _____ C

KINDS OF BUSINESS CLASSIFICATION

Code	Kind of Business
A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
V	Collection Services

DE Deed and Mortgage
 DF Dismissed Foreclosure
 DG Divorce Granted
 DJ Deficiency Judgment
 DM Deeds and Mortgage
 (NY-PHIL)
 DM Divorced Dismissed
 DS Dismissal of Court Suit
 DT Chapter 13 Dismissed
 DV Divorce
 FC Foreclosure
 FD Forcible Detainer
 FR Foreclosure Real Estate Sold
 FS Financing Statement
 FT Federal Tax Lien
 GN Garnishment
 HL Hospital Lien
 HS Homestead
 JC Judgment by Confession
 JD Judgment by Default
 JM Dismissed Judgment
 LP Lis Pendens
 LT Landlord Tenant
 MC Miscellaneous
 ML Mechanics Lien

USUAL MANNER OF PAYMENT

Too new to rate; approved but not used or not rated	00
Pays (or paid) within 30 days of billing pays accounts as agreed	01
Pays (or paid) in more than 30 days but not more than 60 days, or not more than one payment past due	02
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	03
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05

GOSUB 1 FERRI, ROBERT *2 150, LAFAYETTE ST, NYC, NY**

Trans Union Systems Corporation



CREDIT INFORMATION CORPORATION OF NEW YORK

330 West 34th Street • New York, N.Y. 10001
212/239-2000

CREDIT INFORMATION CORPORATION OF PHILADELPHIA

1211 Chestnut Street • Philadelphia, Pa. 19107
215/864-7800

An Affiliate of
Trans Union Corporation

IF YOU OPEN AN ACCOUNT WITH THIS INDIVIDUAL, PLEASE COMPLETE THE FOLLOWING, DETACH, AND RETURN TO THE ABOVE ADDRESS.

ECOA DESIGNATOR	SUBSCRIBER CODE NO.	HIGH CREDIT	TYPE ACCOUNT	TERMS		DATE OPENED	ACCOUNT NO.
				MOS.	AMOUNT		

FOR (P) ZNY 1116 IN FILE SINCE 2/78

REPORT ON (NAME) FERRY, ROBERT J.	SOCIAL SECURITY NUMBER	SPOUSE'S NAME
--------------------------------------	------------------------	---------------

CURRENT ADDRESS 17 BURLINGTON AV., SUFFERN NY. 10901	MKT AREA 17 NY	SPOUSE SOCIAL SECURITY NO.
---	-------------------	----------------------------

PRESENT EMPLOYER AND ADDRESS	CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS
------------------------------	---------	------------------------	-------	--------------

BIRTH DATE	NUMBER OF DEPENDENTS INCLUDING SPOUSE	OWNS/RENTS/BOARDS	TEL. NO.
------------	---------------------------------------	-------------------	----------

FORMER ADDRESSES 150 BDWY AVON EXCESS, NEW YORK NY. 10038	FROM 1/79R	TO 7/80R
--	---------------	-------------

FORMER EMPLOYER AND ADDRESS	CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS
-----------------------------	---------	------------------------	-------	--------------

SPOUSE'S EMPLOYER AND ADDRESS	CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS
-------------------------------	---------	------------------------	-------	--------------

SUBSCRIBER NAME	SUBSCRIBER CODE	DATE OPENED	ECOA	HIGH CREDIT	DATE CLOSED/VERIFIED	PRESENT STATUS			PAYMENT PATTERN	TYPE OF ACCOUNT & MOP
						BALANCE OWING	AMOUNT PAST DUE	NPPD		
ACCOUNT NUMBER	COLLATERAL	CREDIT LIMIT	TERMS	MAXIMUM DELINQUENCY			HISTORICAL STATUS			REMARKS
				DATE	AMOUNT	MOP	NO. OF MONTHS	30-59	60-89	

COA INQUIRY AND ACCOUNT DESIGNATORS

I Individual account for sole use of applicant
C Joint contractual liability
A Authorized user of shared account

P Participant in shared account which cannot
be distinguished as C or A
S Co-signer, no spousal relationship
M Co-signer primarily liable for account

T Relationship with account terminated
U Undesignated
N Non-applicant spouse inquiry

REMARKS AND FCBA DISPUTE CODES

PUBLIC RECORD TYPES

AJP Adjustment pending.
BKL Bankruptcy loss.
CCA Consumer counseling account.
CD Disputed after Resolution Process
CLA Placed for collection.
DIS Dispute following resolution.
DP In Dispute, resolution pending.
DRP Dispute resolution pending.
JUD Judgement obtained.
MOV Moved, Left no forwarding address.
ND No dispute.
PRL Profit and loss write-off.

RLD Repossession. Paid by dealer.
RLP Repossession, Proceeds applied to debt.
RPO Repossession.
RRE Repossession, redeemed.
RS Dispute resolved.
RVD Returned voluntarily, Paid by dealer.
RVN Returned voluntarily.
RVP Returned voluntarily, Proceeds applied to debt.
RVR Returned voluntarily, redeemed.
STL Plate stolen or lost.
WEP Wage Earner Plan Account (Chapter XIII)

AG Annulment Granted
AN Annulment
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CS Civil Suit Filed
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DF Dismissed Foreclosure
DG Divorce Granted
DJ Delinquency Judgment
DM Deeds and Mortgage
(NY-PHIL)
DM Divorced Dismissed
DS Dismissal of Court Suit
DT Chapter 13 Dismissed
DV Divorce
FC Foreclosure
FD Forcible Detainer
FR Foreclosure Real Estate Sold
FS Financing Statement
FT Federal Tax Lien
GN Garnishment
HL Hospital Lien
HS Homestead
JC Judgment by Confession
JD Judgment by Default
JM Dismissed Judgment
LP Lis Pendens
LT Landlord Tenant
MC Miscellaneous
ML Mechanics Lien
ND Notice of Default

TERMS OF SALE

KINDS OF BUSINESS CLASSIFICATION

Open Account (30 days or 90 days) _____ O
Revolving or Option (Open-end) _____ R
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Mortgage (fixed number of payments) _____ M
Check credit (line of credit) _____ C

Code	Kind of Business
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G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services

DE Deed and Mortgage
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(NY-PHIL)
DM Divorced Dismissed
DS Dismissal of Court Suit
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DV Divorce
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FD Forcible Detainer
FR Foreclosure Real Estate Sold
FS Financing Statement
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Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05

Memorandum



To : SAC, BQMRA (92A-3968) (P)

Date 1/6/81

From : SA [redacted] (BQ-5)

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b7C

Subject : ROBERT DI BERNARDO aka
AR (A)
(OO:BQ)

The following is a summary of some of the information in this file and intelligence developed regarding captioned subject:

Sources of Information

The primary sources of information in this case are [redacted] which is operated by SA [redacted] (M-7), ext. 3198.

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This source reported on WILLIE BITTNER, publisher of "Blue Boy" Magazine, who, DI BERNARDO, forced out of the "peep show" business in NYC.

This source further reported that DI BERNARDO was a "made" member in the GAMBINO family.

[redacted] operated by SA [redacted] File 92-3968, serial 197, states that the subject reports directly to PAUL CASTELLANO (head of the GAMBINO family)..

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FOIA

In 1976, the subject requested and received 80 pages from his file under FOIA.

Prosecutive Status

Subject is a major figure in the MIPORN case (NYO 183A-1549). He was indicted in Florida on pornographic related charges.

JFO:mlh
(2)

nnh
BQ-5

92A-3968-204

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1981	
FBI - BQ	

88

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BQ 92A-3968

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Special Agent [redacted] (M-7) is case agent.

Information of Lead Value

On 11/17/80, writer, using suitable pretext, visited Star Distributors which is located on the 12th floor of 150 Lafayette St., NYC. As one exits the elevator on the 12th floor, he immediately encounters the reception window for Star Distributors directly across from the elevator. This is the only business on the 12th floor in the building, accessible by the elevator. There is a receptionist and two other females in the outer office.

The managing agent for the building is Berley and Company, Inc., 11 E. 36th St., NYC, telephone number MU 5-9810. The superintendent of the building is [redacted].

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In plain view, out in front of the building, being delivered on skids to Star Distributors, were several cardboard boxes, most of which had return addresses from the following companies: Seaboard News Agency, 920 Valley Road, Fort Pierce, Florida, and ENCO, 15 Sparks St., Plainville, Connecticut.

Further investigation related to this case during November of 1980 revealed that subject drives a late model Mercedes Benz (registration information unknown).

Furthermore, it was determined that during the search of Star Distributors in relation to the MIPORN investigation,

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[redacted] Subsequent investigation determined the identity of this [redacted] telephone number [redacted]. There is no indication that [redacted] was ever reinterviewed by FBI agents, following [redacted].

BQ 92A-3968

SA [] (M-7), New York case agent on the MIPORN investigation, advised that the NYCPD (First Precinct Detectives) familiar with OC figures carry captioned subject as a "capo" in the GAMBINO LCN crime family.

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SA [] of the Garden City RA advised that subject was written up in Readers Digest; that subject's wife uses a car service; that DI BERNARDO's house in Hewlett Harbor is particularly difficult to place under surveillance, and that the GCRA is not working the subject's case at this particular time.

SSRA [] on 11/14/80 advised that []

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Subject formerly owned the property at []
[] The property was in the name of
subject's wife at the time, [] For background
and description, see 92-3968-164, page 2.

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For banking account information, see 92-3968-157.

Two years ago, DI BERNARDO was the subject in an Anti-Racketeering; Hobbs Act; RICO case, OO: Miami, their file number 92-4538. The case agent was SA [] and the [] BQ file 92-3968 shows that DI BERNARDO was indicted in that case but no disposition was ever reported to the NYO.

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Regarding subject's California connections, the SA most familiar with captioned subject would be SA [] of the Los Angeles Division.

The FBIHQ agent most familiar with OC related sex crimes/pornography is [] ext. 5629.

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Also, the FBI Laboratory has a tremendous amount of research and background material on dealers and book stores in the pornography field.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

The Pornography Industry
in the New York Area

The Federal Bureau of Investigation's (FBI) MIPORN (Miami Pornography), Operation, was an investigation designed to "crack" the Pornographic and Pirated Film Cartel, extending from Miami to Los Angeles, and involved some four hundred Federal Agents, in ten states, who arrested more than fifty persons. Twenty-eight of these individuals arrested lived in the Los Angeles area and seized property was worth millions of dollars. The arrests and seizures concluded Operation MIPORN, short for Miami Pornography, a 30 Month undercover effort, run out of a Miami warehouse, which was staffed by two FBI Agents, who posed as fast talking, blue jeans' salesman, eager to branch out into pornographic (porno) films.

FBI officials have stated that MIPORN established the existence of a nationwide network of porno and pirated film manufacturers and distributors, who regularly met to set prices, limit competition, talk about new products, and share information about law enforcement efforts.

The operation took a macabre twist when the prime East Coast target of the investigation, MICHAEL "Mickey" ZAFFARANO, died of a heart attack, in his New York City (NYC) movie house, The Pussycat Theater, after he learned that FBI Agents were looking for him. Members of the porno network, some of whom have prominent Organized Crime links, were named in four indictments, returned by a Federal Grand Jury, in Miami. They were charged with Interstate Transportation of Obscene Material, Racketeering, Conspiracy and Violations of Copyright and Firearm Laws. b3 FRCP 6(e)
Grand Jury [REDACTED]

[REDACTED] at least six or thirty-three Southern California persons indicted, were listed in the State Attorney General's 1976 Report, on Organized Crime Involvement, in the porno industry. In all, forty-four persons were charged in connection with distributing pornographic movies. Another ten persons were charged in connection with distributing illegal copies of legitimate major motion pictures, still under copyright. 92A-3963-205

MIPORN represents the FBI's first attempt to investigate the National Porno Film Network, an area where law enforcement agencies have had little success in obtaining convictions. [REDACTED] a Justice Department Attorney, in the Organized Crime Strike Force, in Miami, predicted the MIPORN indictments b6 b7C



would meet with more success. "The conspiratorial nature of the indictments, the charge that they conspired to control and facilitate the distribution of porno, will make a major difference", he said.

b7E

The maximum penalty for Interstate Transportation of Obscene Materials, is five years in prison and a \$5,000.00 fine. First conviction on a Copyright Violation, carries a maximum penalty of one year in prison, and a \$25,000.00 fine. Maximum penalty under the Racketeering Statute is twenty years in prison, and a \$25,000.00 fine.

In 1978, Congress unanimously passed Anti-porno legislation, that set up tough penalties for using children, under sixteen, in porno movies, and books, and made it a Federal offense for a parent or guardian to make his child perform for porno books or movies. The lawmakers voted 420 to 0, to adopt three amendments to current laws that were introduced by representative, Elizabeth Holtzman (Democrat-Brooklyn). The amendment would make it a Federal crime to transport boys or girls, under sixteen, across State lines for the purpose of making porno films and books, and prohibit the use of anyone under sixteen in a porno production. The amendments also make it a Federal crime for a parent or guardian to "induce a minor" to take part in porno productions. All violators face fines up to \$10,000.00, and jail terms ranging to ten years. A slightly different version of the anti-pornography measures were recently passed by the Senate, and the House bill now will go to a Conference Committee. Representative Holtzman said the laws "reach the most important participants in the Child Sex, and Porno Business-the procurers and transporters of the children, the producers of porno material, and those parents who sell their children to the illicit filmmakers and magazine publishers. In February of 1978, President Carter signed the legislation, making it a Federal crime to use children under sixteen in porno movies, books and magazines. The measure adds protection for young boys under the Mann Act. This was an old law that makes it a Federal crime to transport females across State lines, for prostitution, or other "sexually explicit conduct for commercial purposes".

One of the fastest growing industries in America, is a brutalizing and depraved business, that employs more than half a million youngsters-Child Vice. A New York Post newspaper investigation, revealed that NYC is a major center of the Child Skin Trade. Some of the findings of the Post probe;

1. As many as 30,000 kids, some as young as three, are caught up in the porno and prostitution mill, in NYC. The majority of them are runaways.
2. The users of children, called Pedophiles, and numbering about 20,000 nationwide, are not CD stereotypes, but often so-called "pillars of society". The majority are middle to upper-class, white men, professionals with substantial incomes.
3. Authorities know the names of thousands of them- New York cops confiscated a list of 3,000 "call boy" users, last month, but are virtually powerless to move against them.
4. Some offenders use their own children.
5. Both the psychological and physical impact of child sex is devastating to the youngsters. The venereal disease rate, among children under fourteen, has doubled in the last decade, and has been termed, epidemic.

The investigation shows adults are making millions in profits from the tens of thousands of kids, who descend into the widening sexual sewer.

Scores of magazines, depict both heterosexual and homosexual acts between children or between children and adults. But the bulk of the porno, involving children is originated and distributed among the Pedophiles. There are tens of thousands of photographs, slides, films and video-tapes, bartered or exchanged by child abusers, here and abroad. The trade, in films and photographs, flourishes, but has become more and more secretive in recent months. The slick magazines and packets of 35 millimeter slides, sell for between \$5.00 and \$15.00. An 8 millimeter film, goes for \$50.00 to \$150.00.

"Filmmakers and magazine photographers have little difficulty recruiting youngsters for these performances," said Steven F. Hutchinson, Vice President and General Counsel of Odyssey Institute, an organization dedicated to helping children and adolescents. "Some simply use their own children, or buy the children of others; some rely on runaways."

It is only a short step for most children from posing for photographs to hussling on the street. "Frequently, the child that has been abused, will turn to prostitution, as a means of making money," Hutchinson stated. "A twelve year old boy can earn \$1,000.00 a day, of which a Pimp would retain sixty per cent." Among the organizations attempting to reclaim children from a life of street prostitution is the Youth Aid and Advocacy Program, founded last year by William La Barr. Operating from the Church of the Good Shepherd, on East 31st Street, it specializes in assisting runaways. "Trying to rehabilitate former prostitutes is tough," stated La Barr. "Our thrust is towards trying to keep the kids from going out on the street."

Roman Catholic priest, the Reverend Bruce Ritter, recently launched a public out-cry campaign against what he termed "New York City's 1.5 billion a year sex industry". Ritter is known by New York authorities as the "good shepherd of 42nd Street", and has operated a home for runaway youths that last year took in over 10,000 children. Ritter said that more than sixty per cent of the kids he took in were victims of "child porno". The reason current laws against such exploitation were not being enforced, was Organized Crime. "Most of the major sexual abuse emporiums in the Times Square area, are owned by major crime families", Ritter stated. "The public will have to decide it doesn't want child pornography. The root of the problem is the adult attitudes towards children," Ritter stated. Ritter is currently trying to raise four million dollars to continue operating his shelter in NY, which has an annual budget of 5.7 million. Ritter has a full time working staff of 215 plus 150 volunteers. Most spend their time roaming the Times Square area, looking for kids.

In August of 1979, twenty suburban women "members of Women Against Pornography (WAP)", stormed the flush palaces of Times Square. The group, including Vassar girls, a mother and daughter, research workers, housewives, feminists, and a tourist, blasted the explicit sex shops as "an outrage to genuine decency". The women hoped to raise public consciousness to the effect porno has on the way society sees women.

Carl Weisbrod, Director of the Mayor's Mid-town Enforcement Project, applauds the efforts and said WAP will help clean up Times Square, "to the extent that raising public awareness affects the priority the Courts give to the problem. We are allies in that respect". Other local groups in the New York area, include the Morality Action Committee, Post Office Box 1342, Long Island City, NY, run by Paul J. Morrissey.

The introduction of the Home Video System, whereby individuals can view tape cassettes, in the privacy of their own residences, have increased the market for x-rated cassettes. It has been estimated that 80 per cent of the dealers in x-rated cassettes, have links to Organized Crime. The bootlegging and selling of these illicit tapes, have reached epidemic proportions.

Part of the difficulties related to this problem involve the United States Supreme Court failing to come up with a definition of "obscenity". The general feeling is letting the community set their own standards. The Southern District of New York currently will prosecute child porno cases, but has "reservations" concerning adult porno.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DIVISION II (145-3928)

DATE:

FROM : SA [REDACTED] M-12

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b7C

SUBJECT: ROBERT DI BERNARDO, aka
D.B., Dee Bee,
AR

San Francisco source [REDACTED] recently advised that San Francisco pornography dealer in San Francisco Adult Movie House [REDACTED] is in contact with ROBERT DI BERNARDO aka D.B. TE advised that [REDACTED] on several occasions that DI BERNARDO is an officer of the Star Publishing Company, located in New York. TE stated that [REDACTED] on occasion has obtained pornographic movies from the Star Publishing Company. [REDACTED]

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DI BERNARDO is a member of the "Mafia" and has also indicated that DI BERNARDO is one of the officers in the Midas Muffler Company, home office Chicago, Illinois. DI BERNARDO and [REDACTED] of the Star Publishing Company. [REDACTED] DI BERNARDO, Secretary-Treasurer).

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In 1968, DI BERNARDO reportedly resided at 370 Fifth Street, Cedarhurst, New York. A review of San Francisco file 145-702 captioned [REDACTED] indicated that DI BERNARDO has been the subject of a New York Office investigation with [REDACTED] and DE BERNARDO are reportedly [REDACTED] in the Star Distributing and Company, 150 Lafayette Place, New York City. A review of this file further indicates that Los Angeles source, [REDACTED] advised Bureau agents that he has learned [REDACTED]

b7D

This file also indicates that the New York Office reported that DI BERNARDO is backed financially by the SAMUEL DE CAVALCANTE family of the LCN. ROBERT DI BERNARDO has also been identified in news letters of the American Publishers and Distributors Association as being a member of that organization.

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The following information was obtained from file number 92-2333, serial 76:

92A-3968-206

JTD:jtf
(1) 817 N-12



AUTOMATED RECORD

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1981	
FBI - 80	

(JBM)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 145-3928

Name:	FRANK DI BERNARDO
Age:	28
AKA:	Robert Di Bernardo (True Name), Frank Ferri (Name at Birth)
Alias:	"D.B."
Employment:	Operates Satellite Wheel Alignment Garage, 2715 Stillwell Avenue, Brooklyn, New York

New York source identified DI BERNARDO has a close associate of both, [redacted] and FRANK COCCHIARO and stated subject is [redacted] in the Coney Island area of Brooklyn, New York. Source advised that DI BERNARDO has "good connections with the mob", but is not a "made guy" in the LCN.

The following information was obtained from file number 183-418, serial 37:

[redacted] telephone [redacted] was interviewed [redacted] at Great Bear Inc.

[redacted] was advised of the identities and purpose of the interviewing agents.

[redacted] stated his [redacted] at Great Bear is ROBERT DI BERNARDO aka Dee Bee, who lives in Hewlett, Long Island, telephone #516-226-2180. [redacted] and DI BERNARDO are [redacted] in a number of other businesses. DI BERNARDO owns a printing business. DI BERNARDO [redacted] and their friends. During the summer of 1975, DI BERNARDO told him that [redacted] of Marty's Bum Steer (MBS) Restuarant, was looking for a partner. DI BERNARDO, who is also in the printing business, knew [redacted] while he later worked at Sams, a New York Restaurant.

DI BERNARDO never invested any money with [redacted] at MBS. DI BERNARDO told [redacted] misrepresented the financial condition of MBS.

NY 145-3928

The following information appeared in the Newsday newspaper, Late City Edition, dated 2/24/74. The title of the article is The Mobs "Gold Rush to California":

ROBERT (Dee Bee) DI BERNARDO, 36, 1018 Wateredge Place, Hewlett, Long Island, New York. Identified by the New York State Investigator's Commission as a major pornography distributor through Star Distributors and Company. DI BERNARDO now owns distribution outlets in Philadelphia, Toronto, and Las Vegas, and is known to operate in Los Angeles. He is an associate of ETTORE ZAPPI (ZAPPI, 69, resides at 30 Club Drive, Massapequa, Long Island.) ZAPPI was the next-door neighbor in confidante of former crime boss, CARLO GAMBINO. And until 1973 was GAMINO's chief Florida representative. He has been identified by Los Angeles and Orange County Law Enforcement Officials as a major figure in the pornographic industries there.

Memorandum



To : SAC, BA (92A-3968)

Date 1/19/81

From : SA [redacted] BA-5)

Subject : Robert DiBERNARDO, aka
D.B.; et al
AR

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Attached are undated LHM and memo, the latter written by SA [redacted] M-12) (synopsis of the MIPORN undercover investigation and background on captioned subject, who is currently under indictment in that case).

This information serves to up-date this AR file and will be entered into OCIS, as appropriate.

92A-3968-207

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1981	
FBI - BA	

[Signature]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
26 Federal Plaza
New York, New York 10007

In Reply, Please Refer to
File No.

[Redacted]

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B&L 5

[Redacted]

b7D

Dear Sir:

In connection with an official investigation
being conducted by this office, it is requested that you
furnish [Redacted]

[Redacted]

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b7D

[Redacted]

92A-3968-208

Your personal attention in protecting the confidential
nature of our inquiry to this matter is greatly appreciated and
I wish to express my thanks for your cooperation.

Very Truly Yours,

LEE F. LASTER

Assistant Director in Charge

JAN

FBI -

Memorandum



To : SAC BQ (92A-3968)

Date 12/19/80

From : SA [redacted] BQ-5

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b7C

Subject : ROBERT Di BERNARDO - AKA
AR (A)
-DD:BD

Attached is an arrest FD 302 re captioned subject.
According to available info captioned-subject is a major pornography dealer
in the NYC area. He reportedly owns a home in Hewlett Harbor valued in excess of
\$250,000; address 1101 Harbor Rd., Hewlett Harbor (Nassau Co.)

LEAD:

Garden City RA
at Mineola, N.Y.

Will check Nassau Co. Clerk's Office re details of purchase of property
located at 1101 Harbor Rd., Hewlett Harbor.

92A-3968-209

SEARCHED
SERIALIZED

DEC 23 1980

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(2) 92A-3968
(1) GCRA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/80

ROBERT DI BERNARDO, 1101 Harbor Road, Hewlett Bay, New York, was arrested at his residence by Special Agents (SAs) [redacted] after having been shown identification and a copy of the warrant issued for his arrest.

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DI BERNARDO when orally advised of his rights by SA [redacted] advised that he would not answer questions without an Attorney present.

While at the residence DI BERNARDO was allowed to attempt to contact his Attorney and his office however, both numbers were busy. He was allowed to leave a message for his wife with his houseboy and to obtain cigarettes. DI BERNARDO also advised he was suffering from the flu and had medication which he was allowed to obtain.

DI BERNARDO was transported in a Bureau vehicle from his residence to the Federal Bureau of Investigation (FBI) Office, 26 Federal Plaza, New York, New York where he was fingerprinted, photographed and background information was obtained. Coffee was purchased for DI BERNARDO.

DI BERNARDO was afforded an appearance before a United States Magistrate JOEL J. TYLER, Southern District of New York (SDNY), New York, New York and was released on \$10,000.00 cash or surety bond.

Investigation on 2/14/80 at New York, New York File # NY 183-1549-103
by SAs [redacted] *R.E.*
[redacted] *DBW/axl* Date dictated 2/20/80 *SW*

b6
b7C

NY 183-1549

The following description was obtained through observation and interview:

Name	ROBERT DI BERNARDO, Also Known As, "D. B"
Sex	Male
Race	White
Home Address	1101 Harbor Road Hewlett Harbor, New York (516) 295-1970
Telephone	1018 Wateredge Place Hewlett Harbor, New York
Previous Address	Star Distributing 150 Lafayette Street New York, New York
Employment	Printer Mechanic, Garage 2715 Stillwell Avenue Brooklyn, New York
Occupation	
Prior Employment	
Address	
Wife	[REDACTED]
Date of Birth	May 31, 1937
Place of Birth	New York, New York
Height	6'0"
Weight	160
Hair	Grey-hair thinning
Eyes	Brown
Relatives	ALBERT DI BERNARDO, Woodstock, New York, Brother
Age	45
	ALFRED DI BERNARDO, Hollandale, Florida, Father
Age	75
	LOUISE DI BERNARDO Hollandale, Florida, Mother
Age	70
Arrests	1968-69 for obscene material, no conviction, case dismissed.

b6
b7c

Memorandum



To : SAC, BQMRA (92A-3968)

Date 2/10/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : ROBERT DI BERNARDO
AR (A)

On 2/2/81, an attempt was made to contact [redacted]
of [redacted] That address is a four story apartment
building directly [redacted]
and on the mailbox is the name [redacted] No one was home
at the time.

b6
b7C

JFO:mlh

(1)

m'h
BQ-5

92A-3968-210

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1981	
FBI - BQ	

[Signature]

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

11/17/80

Re: ROBERT DI BERNARDO AKA
AR

Field File No. 92A-3968

Furnish The Known Identification Record of the Following:

Name

ROBERT DI BERNARDO

FBI No.

10 FBI# 246-863J11

Other No.

SSAN 134-28-9524

Aliases

ROBERT DE BERNARDO; D.B.; De Be
ROBERT FERRELL (TN)
ROBERT RALPH DI BERNARDO
DOMINICK DI BERNARDO

NYC PD

8#457494

8#732399

Sex

M

Race

W

Birth Date

5/31/37

Birthplace

Brooklyn, N.Y.

Residence

1101 Harbor Rd., Hewlett Harbor, N.Y.

Height

6'1"

Weight

185"

Build

LARGE

Hair

BR

Eyes

BR

Complexion

OLIVE

Age

43

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☒ Civil Files

Also Furnish:

☒ Photo

☒ Fingerprints

☒ Handwriting Specimens

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ Record Attached

☐ Photo Attached

☒ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, BROOKLYN-QUEENS MRA
ATTN: SA [redacted] (30-5)

Send Copies To:

92A-3968-211

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	

FBI - 80

* FBI number 246-863-J11 has been pruned from our Identification Division files. IDENTIFICATION DIVISION FBI 2-10-81

Memorandum



To : SAC (BQ 92A-3968)

Date 2/20/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : ROBERT DI BERNARDO aka
ET AL
AR (A)

On 1/27/81, writer conducted a fisur of captioned subject's residence, located at 1101 Harbor Road, Hewlett Harbor, Long Island. Hewlett Harbor is a very exclusive area on Harbor Road and runs along the shoreline with houses starting from \$150,000 and up. Subject paid \$275,000 for his house on 9/30/74. The roads are narrow and there is no shoulder to permit parking. Subject's house has no street numbers visible but it is situated on the water's edge (Hewlett Bay) on Thixton Circle, where Channel Drive meets Harbor Road. It is an extremely difficult place to keep under surveillance. Subject has a male servant who answers the door. (Black and white photographs were taken and made part of this file.)

The surveillance (mostly moving) commenced at 7:55 AM and continued until 9:30 AM. No vehicles believed to be associated with the residence were observed entering or leaving the garage and none were parked in the driveway.

At 8:45 AM, a Hewlett Screen and Sash Company van entered the driveway; workmen were admitted to the residence; and they departed at 9:30 AM. No other activity was observed.

On 1/30/81, a spot-check was made of subject's residence at 7:05 PM, but no vehicles were observed in the driveway.

JFO:sc

(1) *sc*

92A-3968-212

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1981	
FBI - BQ	

[Signature]

Memorandum



To : SAC, BQ (92A-3968) (C)

Date 2/24/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : ROBERT Di BERNARDO
AR (A)

Attached for the file is one copy of a completed OCIS form; a second copy of which is being furnished to BQ-5 Supv. for submission to the OCIS unit.

Consideration is being given at this time to interviewing the subject using the pretext of a fugitive investigation for one [redacted] who is wanted on ITOM and related charges.

b6
b7C

In view of the fact that this Anti-Racketeering case has been brought up to date and the OCIS form completed and submitted, it is recommended that this case be closed.

The results of the interview attempt, tentatively scheduled for early March at subject's Hewlett Harbor residence, will be reported to this file.

OSM
CLOSE ON THIS
4 5 6

dc
(A)

92A-3968-213

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1981	
FBI - BQ	

NAME: ROBERT DI BERNARDO

ALIASES: DOMINICK DI BERNARDO; ROBERT DE BERNARDO; D.B. DE BE. ROBERT FERRI

ADDRESSES: 1101 HARBOR Rd., HEWLETT HARBOR, N.Y. (92-3968-129+152)
(PAST) 370 5th Ave., Cedarhurst, L.I. (92-3968-164P2) 11557

PLACE OF BIRTH: BROOKLYN, N.Y. (92-3968-152)

DATE OF BIRTH: 5/31/37 (92-3968-152)

DESCRIPTION: W/M

HEIGHT: 6'6"

WEIGHT: 160

EYES: BROWN

HAIR: BROWN/grey (thinning)

SKIN fair

PHYSICAL CHARACTERISTICS: hair combed over ears

SPECIAL CHARACTERISTICS (GLASSES, ETC):

SSAN - 134-29-9524 (92-3968-152)

CITIZENSHIP: U.S.

FBI #: 246-863JL (purged aliases)

B#: 733399 (92-3968-152)
457494

CRIMINAL RECORD:

- A. FEDERAL: arrested 2/14/80 on pornography charges based on federal indictment in Florida (NY 183-1549-103)
- B. STATE: 1968-69 arrested for obscene material. No conviction. Case dismissed. (NY 183-1549-103)

LCN AFFILIATION:

MEMBER DECAVACANTE LCN family 1975 (92-8617-9P.2)

FAMILY: GAMBINO - "made" member (92-8617-23)

POSITION: Reports directly to Paul Castellano (92-3968-197)
Formerly in the regime of [redacted] (92-3968-197)
"CAPO" in Gambino family (92-3968-197)

EMPLOYMENT:

PRESENT: STAR DISTRIBUTORS AKA STAR PUBLISHING, Inc.

150 La FAYETTE St, NYC, N.Y. (92-8617-9P.2+3)

PAST:

Satellite Wheel Alignment Garage
Stillwell Ave., Brooklyn, N.Y. (92-2333-76)

b6
b7c

PLACES

- (1) WHAT PROPERTY OWNED? HOW FINANCED?
1101 Harbor Rd., Hempstead Harbor, N.Y. Bank
- (2) WHAT PROPERTY CONTROLLED? HOW?
Nudeo Muffler - large interest (92-3968-197); 1976 Satellite Wheel Aligner
- (3) WHO FREQUENTS ABOVE? WHY? *late '60s*
unknown *undisclosed principal in*
George D. Alan Restaurant
Bedford Hills, L.I.

ACTIVITIES

- (1) WHAT CRIMINAL ACTIVITY ENGAGED IN?
MAJOR PORNOGRAPHY DEALER (92-8617-21)
HOW LONG AND WHERE?
NYC, California, Miami (92-8617-21) Philadelphia, Las Vegas, Los Angeles, Toronto
- (2) WHO ELSE PARTICIPATES IN THAT ACTIVITY?
(92-3968)
- (3) WHAT IS SUBJECT'S ROLE IN THAT ACTIVITY?
206
Nudeo Supplier/distributor of pornographic material

TRAVEL

- (1) WHERE DOES SUBJECT TRAVEL?
Los Angeles, Calif. & Miami, Fla. (92-3968-226)
- (A) HOW DOES HE TRAVEL?
unknown
- (B) WITH WHOM DOES HE TRAVEL?
unknown
- (C) WHAT IS HIS PURPOSE IN TRAVELLING?
To promote pornography business (92-3968-226)
- (D) DOES SUBJECT UTILIZE ALIASES WHEN
TRAVELLING? *unknown*

TELEPHONES

- (1) WHAT PHONES DOES SUBJECT USE?
① STAR DISTRIBUTORS, etc.
- (A) SUBSCRIBER: ② ROBERT Di BERNARDO
- (B) LOCATIONS: ① 150 La Fayette St., NYC (employment)
② 1101 Harbor Rd., Hempstead Harbor, N.Y. (residence)
- (C) TYPE OF PHONE, PUBLIC OR PRIVATE:
① tel. # (212) 226-2180 - public #/business
② tel. # (516) 295-1970 non-published tel. # (given when arrested)
2/14/80

TELEPHONES (CONT'D)

(2) TOLL ANALYSIS OF CALLS MADE:

PHYSICAL OBSERVATIONS

(1) WHERE HAS SUBJECT BEEN OBSERVED?

(A) WHEN?

(B) WITH WHOM OBSERVED? DATES:

(2) VEHICLES UTILIZED:

(A) REGISTRATION:

(B) DRIVER'S LICENSE OF REGISTRANT:

VEHICLES

(1) REGISTRATION:		4596 PC	4761 DR	6916 BI
(2) STATE:	New York	NEW YORK	NEW YORK	NEW YORK
(3) MAKE:	MERCEDES BENZ	MARTI (BOAT)	CHRIS CRAFT (BOAT)	PACER
(4) MODEL:	DEISEL			MOTORCYCL
(5) COLOR:	SILVER			
(6) TYPE				
(7) YEAR		1979	1973	1977
(8) DESCRIPTION:		BOAT-Plasma	BOAT-Plasma	Motorcycle
(9) EXPIRATION DATE:		6/82	7/76	4/81
(10) VIN:				
(11) LEASOR:		OWNER	OWNER	OWNER

ASSOCIATES:

b6
b7C

IDENTIFY: ETTORE ZAPPAL, NATALE "CHRIS" RICHICHI (92-861

HOW ASSOCIATED? [REDACTED] FRANK COCCHIARO (92-2333

LEN - match; alleged call games and lobbying activities in Long Island City, Queens
WHERE DO THEY ASSOCIATE? 1975 Golden Valley Stream, (92-396

CAPO: ROBERT DI BERNARDO (92-3968-194)
Bumblers, Workmen

IDENTIFY MEMBERS OF CREW:

INFLUENCE IN ORGANIZATIONS (NON-UNION)

(LEGITIMATE AND ILLEGITIMATE) _____

(A) WHAT INFLUENCE EXERCISED? HOW LONG? _____

(B) HOW IS INFLUENCE EXERCISED? _____

(C) WHAT BENEFIT DERIVED THROUGH INFLUENCE? _____

(D) ASSOCIATES IN ORGANIZATION AND RELATIONSHIP: _____

INFLUENCE IN LABOR UNION

(LEGITIMATE AND ILLEGITIMATE)

(A) UNION: _____

(B) POSITIONS HELD: _____

(C) EXTENT OF CONTROL OVER UNION, HOW LONG? _____

(D) SALARY: _____

(E) INDUSTRY UNION EFFECTS: _____

(F) BENEFITS DERIVED FROM CONTROL: _____

(G) METHOD OF INFLUENCE: _____

(H) EMPLOYEE BENEFIT FUNDS CONTROLLED: _____

N/A

INFLUENCE IN BUSINESS OR INDUSTRY

- (1) IDENTIFY BUSINESS AND NATURE:
CONTROLS "PEEP" SHOWS & DISTRIBUTION OF PORNOGRAPHIC MATERIAL IN NYC (92-88 23)
- (2) TO WHAT EXTENT IS THAT INFLUENCE EXERCISED?
1971-DISTRIBUTES "SCREW" MAGAZINE, NATIONALLY (92-3968-17E)
- (3) OWNERSHIP OF COMPANIES OR BUSINESSES:
 - (A) LEGITIMATE STAR DISTRIBUTORS 150 LA FAYETTE, NYC; MIDAS MUFFLER (92-3968-17) Satellite Wheel Alignment (92-2333-76); Krest Bear
 - (B) ILLEGITIMATE (193-418-37)
PORNOGRAPHY
- (4) INCORPORATION PAPERS OF COMPANIES IDENTIFIED:
- (5) LICENSES HELD:
- (6) CONTRACTS WITH GOVERNMENTS OBTAINED:
- (7) DEMOGRAPHIC INFLUENCE OF BUSINESS OR INDUSTRY:
 - (A) LOCAL
 - (B) REGIONAL
 - (C) NATIONAL
 - (D) FOREIGN
- (8) DOES CONTROL OF INDUSTRY OR BUSINESS RELATE TO UNION CONTROL IN SAME INDUSTRY?

CORRUPTION

- (1) IDENTIFY RELATIONSHIPS TO PUBLIC OFFICIALS: —
HOW LONG? —
- (2) WHAT CONTROL, IF ANY, EXERCISED? — N/A
- (3) WHAT IS THEIR METHOD OF INFLUENCE? —
- (4) WHAT ARE THE BENEFITS DERIVED? —

92A-3968

SA
BQ-3



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10007

b6
b7C

12/31/80

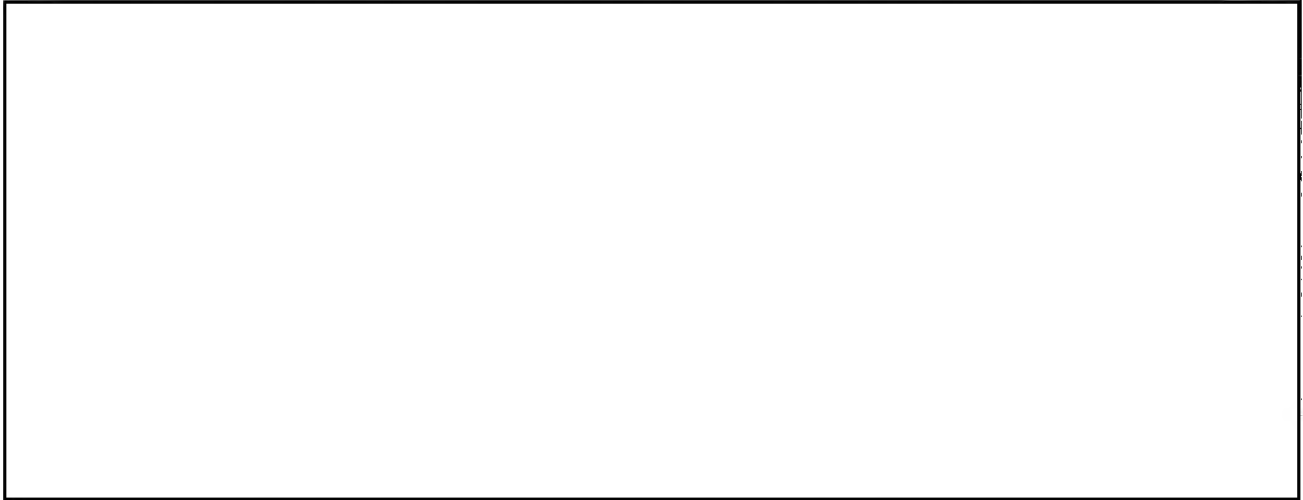


b7D

Dear Sir:

Regarding an official investigation being conducted by this office, it is requested that you furnish all background information which your files might contain concerning:

b7D



Thank you for your cooperation in this matter.

Very truly yours,

Lee F. Laster

LEE F. LASTER

Assistant Director in Charge

Confidential source, [] provided the following information on the dates indicated; b7D

On 3/25/81 and 3/27/81 source advised SA [] that an individual named ROBERT DIBENARDO who resides in Hewlet Harbor, LI, appears to be active in organized crime matters as they relate to Long Island construction trades and NYC pornography. b6 b7C

DIBENARDO reportedly owns the GREAT BEAR Automotive repair franchise at least in the New York area and is presently under indictment in NYC for pornography related violations.

A white male, [] a Brass, Chrome and Lexan business on Long Island, which makes special interiors for Disco's etc. was at one point deeply indebted to DIBENARDO over a \$60,000 loan to repay back taxes on his business. DIBENARDO eventually became [] and has since taken a liking to him. [] now [] from DIBENARDO'S NYC pornography activities. [] has grown to like the easy money and flashy lifestyle since becoming close to DIBENARDO, and goes to his own business only two days per week. b6 b7C b7D

Some time prior to 3/20/81 [] contacted a [] [] The businessman was not cooperative, and on or about 3/10/81 [] b6 b7C b7D

Because of [] involvement in DIBENARDO'S activities, if he is pressured by the authorities, DIBENARDO will send him to Florida to run a Great Bear company in that area.

closed

92-3968-215

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1981	
FBI - BQ	

(162)

THE ABOVE INFORMATION MAY BE SINGULAR IN NATURE. ANY DISSEMINATION OR ACTIVE INVESTIGATION CONDUCTED BASED ON THIS INFORMATION SHOULD BE COORDINATED THROUGH THE CONTACTING AGENT.

KTR:cef

1.

The Below Information is Singular and Should Not Be Disseminated Outside the Bureau.

b7D

[redacted] was interviewed on [redacted]
[redacted] Special Agent (SA), Federal Bureau of Investigation (FBI),
at which time the following information was obtained:

b6
b7C

[redacted]

b6
b7C
b7D

[redacted] ROBERT DI
BERNARDO (Brooklyn Queens (BQ) file 92A-3968), indicted in the
Mi-Porn Case (Office of Origin: Miami), believed to be presently
affiliated with this Connecticut operation.

[redacted]

b6
b7C
b7D

92-3968-216

TCB
31

RTF:cc

1.

BQ 92-A-9368

The following investigation was conducted by
Special Agent [redacted] at Garden City, New York,
on January 30, 1981:

b6
b7C

A check of records at the Nassau County Clerk's Office reflected that 1101 Harbor Road, Hewlett Harbor, New York, is listed in Nassau County records as Section 42, Block H, Lot 109. On September 30, 1974, [redacted] the executor for the estate of ARTHUR POOLE, sold his property to ROBERT [redacted] DI BERNARDO for the sum of \$275,000. A mortgage of \$100,000 was granted to DI BERNARDO by the estate of ARTHUR POOLE. This mortgage is filed under Nassau County liber 9421, page 159, and the deed for this property is filed under liber 8732, page 93.

b6
b7C

3968
92-~~9568~~-217
JCB
FEB 4 1981
[redacted] JBN

NY 92-3968

On 10/9/81 [redacted] provided the following
information to SA [redacted]

b6
b7C
b7D

Source advised an individual called D.B. (Robert DiBernado) is a "made.guy" in the Gambino Family LCN. According to source D.B. is a big earner in pornography. Source stated D.B. is one of the largest distributors of porno books, films, and photographs in the New York area. Source indicated D.B. deals extensively in pornography in various states including Florida and on the west coast.

Source stated D.B. also has interest in several legitimate businesses..

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCLOSED WITH CARE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

NY 92-3968-218

1001

PAF

On 10/14/81 [redacted] provided the following information:

b7D

ROBERT DIBERNARDO, also known as DB, (made member of the GAMBINO LCN family, and who is presently awaiting (10/81) sentencing in Miami for a recent Interstate transportation of Obscene Matter conviction) is the owner of the Southwest Nassau County based GREAT BEAR automotive repair centers franchise with its main office located at 31 Frost Lane, Lawrence, NY., and has become increasingly concerned that he will be sentenced to more jail time than the one year he had been expecting. DB had control over the GAMBINO interests in the NYC pornography business under the name of STAR DISTRIBUTORS LTD., 150 Lafayette St., NYC.

b7D

[redacted]

DB feels that he cannot fully trust the people whom he has been dealing with, i.e. [redacted]

b6
b7C
b7D

Investigation by the FBI. [redacted]

[redacted]

However, [redacted]

[redacted] And, DB's GREAT BEAR attorney, name not recalled, who has been attempting to secure his own interests in GREAT BEAR if DB has to serve jail time.

b6
b7C

[redacted]

m-6

92-3968-219

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1981	
FBI - BQ	

BH

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

17

MRT:mph

1

92-3968

On October 8, 1981, [redacted] furnished the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

Source advised that ROBERT DI BERNARDO, (D.B.) is a very big earner in pornography. Source stated that D.B. is one of the biggest distributors of porno books throughout the United States, especially New York, California, Boston and Florida.

Source indicated that D.B. was heavily involved in porno with the late MICKEY ZAFFARANO, [redacted] (Last Name Unknown - LNU), believed to be [redacted] from New Jersey. Source stated that D.B. is definitely a "made guy", but he was uncertain of the La Cosa Nostra (LCN) family he was connected with. Source indicated because of his connection with ZAFFARANO, D.B. was possibly with the BONNANO Family.

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

92-3968 - 220

Handwritten signature

NOV 1981

Handwritten initials BAP

BQ-92-3968

On 10/16/81 [redacted] provided the following information to SA [redacted]

Source advised ROBERT DiBERNARDO, aka D.B. is one of the biggest dealers in pornography in the area. According to source D.B. became a wealthy man by dealing in "porno" with an individual named [redacted] (PH).

Source stated D.B. deals in all sorts of pornography, including films (theaters), books and photographs.

Source stated D.B. became a "made guy" because of his earning power in pornography. Source stated D.B. became "made" in New Jersey but he is now with Paul Castellano (Gambino Family-LCN).

Source stated D.B. is known to deal in "porno" throughout the United States.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CISE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

92-3968-221
ce [signature]

[signature]

NY 92-3968

On 10/9/81 [redacted] provided the following
information to SA [redacted]

b6
b7C
b7D

Source advised an individual called D.B. (Robert DiBernado) is a "made guy" in the Gambino Family LCN. According to source D.B. is a big earner in pornography. Source stated D.B. is one of the largest distributors of porno books, films, and photographs in the New York area. Source indicated D.B. deals extensively in pornography in various states including Florida and on the west coast.

Source stated D.B. also has interest in several legitimate businesses.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

92-3968-20

NY 92-3968
[Signature]

BK

SAC, BROOKLYN-QUEENS (183A-2139)

11/12/81

SA [REDACTED] (SIRA)

b6
b7C

PAUL CASTELLANO, aka
ET AL
RICO
(OO:BQ)

At approximately 3:05 PM, on 11/10/81, the following vehicle was observed parked in the driveway of PAUL CASTELLANO's residence, 177 Benedict Road, Staten Island, NY:

A black Mercedes, NY license 504-DKF.

A NYS DMV inquiry revealed that NY license 504-DKF is registered to Star Distributors, Ltd., 150 Lafayette Street, NYC, NY, 1979 Mercedes Convertible, black in color.

①-NY (92-3968) (SA [REDACTED] M-14)
2-Brooklyn-Queens

b6
b7C

MRT:mph
(3)

92-3968-223

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1981	
[REDACTED]	

BAI

Confidential Source [redacted] provided the following information to Special Agent [redacted] on the dates indicated;

b6
b7C
b7D

On 1/22/82, source advised that the [redacted]

b7D

Two individuals, "BENNY" MANISCALCO [redacted] [redacted] have become closer to DI BENARDO and will open a Great Bear Automotive Center on Long Island.

b6
b7C
b7D

92-3968-224

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1982	
FBI - BO	

THE INFORMATION CONTAINED HEREIN WAS OBTAINED CONFIDENTIALLY:
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED
WITH THE CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

BQ-92-9282

On 3/22/82 [redacted] provided the following
information to SA [redacted]

b6
b7C
b7D

Source advised Robert DiBernardo, aka "DeBe",
~~continues to conduct his pornography operation despite~~
~~his conviction in the Miami Div.. in the Miporn Investigation.~~
According to source "DeBe"s porno operation is as strong,
if not stronger than ever. He has even expanded his storage
warehouse to accomodate his operation. Source went on
to say DeBe is very close to Paulie "Big Paul" Castellano.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

92-3968-225

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1982	
FBI — NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 47

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Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

Page 22 ~ Duplicate

Page 23 ~ Duplicate

Page 24 ~ Duplicate

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Page 50 ~ b6, b7C

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